



UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata - 700001

Board Sec/Meeting/Amalgamation/126/2019

September 3, 2019

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot - C/1, Block - G Bandra Kurla Complex, Bandra (E) Mumbai - 400051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Madam/Sir,

Sub: Board Meeting to consider the amalgamation

In continuance to our letter dated August 31, 2019 wherein we had informed regarding convening a meeting of the Board of Directors in due course to consider the amalgamation pursuant to Ministry of Finance's communication dated 30.08.2019 on the matter, we would like to inform that a meeting of the Board of Directors of the Bank has been scheduled on Friday, September 6, 2019, to consider amalgamation of United Bank of India into Punjab National Bank.

The submission may please be taken on record under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For **United Bank of India**

Sushmita Mazumder
Company Secretary & Compliance Officer