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

Board Sec / SE / AGM / 74 /2017

June 7, 2017

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,

Subject: Notice of 8th Annual General Meeting of the Bank, Book Closure and E-Voting

The Exchange is hereby informed that the 8th Annual General Meeting (AGM) of the Bank has been scheduled to be held on Thursday, 29th June, 2017 at 10:00 a.m. at Bhasha Bhavan Auditorium, National Library, Belvedere Road, Alipore, Kolkata – 700027 to transact the following businesses:

1. To discuss, approve and adopt the Balance Sheet, Profit & Loss Account of the Bank as at and for the year ended 31st March, 2017, the Reports of the Board of Directors on the workings and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.

2. To create, offer, issue and allot equity shares of face value of Rs. 10/- each at such price as may be decided in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 as amended and / or SEBI Circular No. CIR/CFD/CMD/14/2015 dated 30.11.2015, not exceeding Rs. 1000 crore in one or more tranches / issue(s).

In this connection, it is further informed that the Register of Shareholders and Share Transfer Books of the Bank will remain closed from June 23, 2017 to June 29, 2017 (both days inclusive).

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended), the Bank shall be providing remote e-voting facility through Central Depository Services (India) Ltd. to the Shareholders to vote on the agenda items commencing from 10:00 hrs (IST) on Monday, June

26, 2017 and ending at 17:00 hrs (IST) on Wednesday, June 28, 2017. The cut-off date for voting shall be June 22, 2017.

A copy of the Notice of the AGM dated May 18, 2017 is enclosed for your record and dissemination. The same has been emailed/dispatched to all shareholders on June 6, 2017.

The aforesaid may be taken on record and considered as compliance under the applicable provision(s) of SEBI LODR Regulations.

Thanking You,

Bikramjit Shom
Company Secretary & Compliance Officer

Encl: As above.