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

Board Sec/PIT Codes/ 09 /2019 April 8, 2019

Corporate Relations Cell	**Listing Department**
Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai – 400001	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,

Codes under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Exchange(s) are hereby informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Board of Directors of the Bank have approved amendments to the 'United Bank of India - Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information' and 'United Bank of India- Code of Conduct for Prohibition of Insider Trading' effective from April 1, 2019. The said codes have been made available on the website of the Bank viz. www.unitedbankofindia.com.

The information is filed in terms of Regulations 8 and 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI Circular no. CIR/ISD/01/2015 dated May 11, 2015.

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

Bikramjit Ghosh 8/4

Bikramjit Ghom
Company Secretary & Compliance Officer