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

Board Sec/ESPS/152/2018 August 20, 2018

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,

Sub: Extension of Issue Period for UBI-ESPS 2018 & Closure of Trading Window

In continuation to our communications dated July 25, 2018 and August 13, 2018 and in terms of Clause 9B of the United Bank of India – Employee Share Purchase Scheme, 2018 ("UBI-ESPS 2018), Exchange(s) are hereby informed that the Issue Period for subscription by the Eligible Employees under the UBI-ESPS 2018 has been further extended by the competent authority up to end of the current month i.e. the issue shall close on Friday, August 31, 2018 in place of August 20, 2018 as communicated earlier.

It is further informed that the Trading Window for dealing in securities of the Bank by the Director/ Designated Persons shall continue to remain closed till the expiry of 48 hours from the closure of the extended offer period under the UBI - ESPS 2018.

The submissions may please be taken on record in terms of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer