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

Board Sec/BM/Newspaper Pub./ 98 /2019 July 24, 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,

Sub: Board Meeting to consider Unaudited Financial Results for the quarter and three months period ended June 30, 2019 – Newspaper Publication

This is to inform that pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of the meeting of the Board of Directors of the Bank to be held on Tuesday, July 30, 2019, to inter alia, consider and adopt the unaudited financial results of the Bank for the quarter and three months period ended June 30, 2019, was published on July 24, 2019 in Financial Express (English), Jansatta (Hindi) and Ei Samay (Bengali). Copies of the newspaper publication are enclosed herewith.

The submission may please be taken on record in terms of 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

Encl. As above

FINANCIAL EXPRESS

WEDNESDAY, JULY 24, 2019

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Meeting of the Board of Directors of the Bank will be held on **Tuesday, July 30, 2019,** to inter alia, consider and adopt the Unaudited Financial Results of the Bank for the quarter and three months period ended June 30, 2019.

The said notice may be accessed on the website of the Bank at **www.unitedbankofindia.com** and on the websites of the Stock Exchanges i.e. **www.nseindia.com** and **www.bseindia.com**

For United Bank of India
sd/-
Sushmita Mazumder
Company Secretary & Compliance Officer

Place : Kolkata
Date : July 23, 2019

युनाइटेड बैंक ऑफ़ इंडिया
(भारत सरकार का उपक्रम)
आपका बैंक

United Bank of India
(A Govt. of India Undertaking)
The Bank that begins with U

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001

www.unitedbankofindia.com

जनसत्ता, कोलकाता, 24 जुलाई 2019 3

सूचना

सेबी (सूचीकरण दायित्व एवं प्रकटीकरण अपेक्षाएं) विनियम, 2015 के विनियमन 47 के अनुसार एतद्द्वारा सूचित किया जाता है कि अन्य बातों के साथ-साथ 30 जून, 2019 को समाप्त तिमाही एवं तीन माह की अवधि के बैंक के गैर-लेखापरीक्षित वित्तीय परिणामों पर विचार एवं अंगीकार करने हेतु बैंक के निदेशक मंडल की बैठक मंगलवार, **30 जुलाई, 2019** को आयोजित की जाएगी।

उक्त सूचना बैंक की वेबसाइट **www.unitedbankofindia.com** तथा स्टॉक एक्सचेंज की वेबसाइट यथा **www.nseindia.com** एवं **www.bseindia.com** पर उपलब्ध है।

कृते युनाइटेड बैंक ऑफ़ इंडिया
ह/-
सुस्मिता मजुमदार
कंपनी सचिव एवं अनुपालन अधिकारी

स्थान : कोलकाता
तिथि : 23 जुलाई, 2019

युनाइटेड बैंक ऑफ़ इंडिया
(भारत सरकार का उपक्रम)
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प्रधान कार्यालय : 11, हेमन्त बसु सरणी, कोलकाता - 700 001

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এই সময় কলকাতা বুধবার ২৪ জুলাই ২০১৯

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For United Bank of India
sd/-
Sushmita Mazumder
Company Secretary & Compliance Officer

Place : Kolkata
Date : July 23, 2019

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