



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

Board Sec/Reg 30/120/2019

August 31, 2019

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

Dear Madam / Sir,

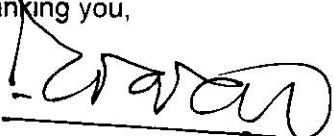
**Sub: Disclosure of information under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Exchange(s) are hereby informed that the Bank has received a communication dated August 30, 2019 from Ministry of Finance, Government of India stating that the Alternative Mechanism (AM) after consultation with Reserve Bank of India has decided that Punjab National Bank, Oriental Bank of Commerce and United Bank of India may consider amalgamation of the United Bank of India and Oriental Bank of Commerce into Punjab National Bank.

Accordingly, a meeting of the Board of Directors to consider the amalgamation will be convened by the Bank in due course.

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

Thanking you,

  
(Ashok Kumar Pradhan) 31/08/2019  
Managing Director & CEO