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

Share Dept. & IG Cell/AGM/32 /2018 June 1, 2018

Corporate Relations Cell BSE Ltd. P J Tower, Dalal Street New Delhi – 110001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot C-1, Block – G Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
Scrip Code: UNITEDBNK (533171)	Scrip Code: UNITEDBNK

Dear Sir,

Sub: Annual General Meeting and Book Closure

Stock Exchanges are hereby informed that the Bank will conduct its 9th Annual General Meeting on Friday, July 6, 2018 at 10:00 a.m. at Kolkata.

The Register of Shareholders shall remain closed from Monday, July 2, 2018 to Friday July 6, 2018 both days inclusive.

The Bank shall also conduct election of one director from amongst the shareholders other than the Central Government, pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 at the said Meeting of the Bank and that Wednesday, the 6th June 2018, has been fixed as the SPECIFIED DATE for the purpose of determining the shareholders who shall be entitled to participate i.e., nominate, contest and vote, in the elections.

The relevant documents for contesting the election are being uploaded on the Bank's website.

The Exchange(s) may take the above on record in terms of applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer