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

SH & IG CELL/AGM / 17 /2019 May 23, 2019

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai – 400001	**Listing Department** 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: Annual General Meeting and Book Closure

It is hereby informed that the Bank will conduct its 10th Annual General Meeting on Thursday, June 27, 2019 at 10:00 a.m. at Kolkata.

The Register of Shareholders shall remain closed from Friday, June 21, 2019 to Thursday, June 27, 2019 (both days inclusive).

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

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

Sushmita Mazumder
Company Secretary & Compliance Officer