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

Board Sec/ESPS/158/2018 August 31, 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: Closure of Issue Period for UBI-ESPS 2018 & Receipt of SEBI Approval to the UBI-ESPS 2018 Issue

In continuation to our communication(s) dated July 25, 2018, August 13, 2018 and August 20, 2018 with respect to 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 of the Bank under UBI-ESPS 2018 has been closed at 7:00 p.m. on date i.e. August 31, 2018.

Further, we wish to inform you that the Securities and Exchange Board of India vide Letter dated SEBI/HO/CFD/CMD/OW/P/2018/24628 dated August 31, 2018 approved issuance of equity shares through 'Employee Stock Purchase Scheme' under SEBI (Share Based Employee Benefit) Regulations, 2014 as a method under clause (ix) of Annexure to SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/43/2018 dated February 22, 2018 to comply with Minimum Public Shareholding norms. The same shall not be treated as a precedent.

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

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer