

Kolkata - 700001

Board Sec/Board Meeting/ 96 / 2019

July 23, 2019

Corporate Relations Cell	Listing Department
Bombay Stock Exchange Ltd.	National Stock Exchange of India Ltd.
P.J. Tower, Dalal Street, Fort	Exchange Plaza, Plot – C/1, Block – G
Mumbai – 400001	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

It is hereby informed that the meeting of the Board of Directors of the Bank shall be held on 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 submission may please be taken on record in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

For United Bank of India

Sushmita Mazumder

Company Secretary & Compliance Officer