

Head Office 11, Hemanta Basu Sarani Kolkata - 700001

Board Sec/Q3 Results/BM Notice/274/2019

January 25, 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: Prior Intimation for the Board Meeting scheduled to be held on February 5, 2019

Exchange(s) are hereby informed that the meeting of the Board of Directors of the Bank shall be held on February 5, 2019 to inter alia consider and adopt the unaudited financial results of the Bank for the quarter and nine – months period ended December 31, 2018.

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,

Bikramji Shom

Company Secretary & Compliance Officer