UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

Board Sec/BM/AT-1/ /2016 February 11, 2016

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 Sir,

Sub: Outcome of the Board Meeting

The Exchange is hereby informed that the Board of Directors at its meeting held earlier on date has approved the proposal for raising Additional Tier - 1 capital under BASEL-III norms up to Rs.1000.00cr. through issuance of Perpetual Debt Instruments in the form of subordinated, non-convertible, non-cumulative, listed, Basel-III compliant Additional Tier1 Bonds in the form of Debenture/ Promissory Notes of the face value of Rs.10.00lacs each on private placement basis for inclusion in the Additional Tier1 Capital of the Bank for the purpose of ascertaining the capital adequacy ratios.

The information is filed in terms of Part A of Schedule III under Regulation 30 of the SEBI Listing Regulations.

Thanking you,

Bikramjit Shom 11/2/16
Company Secretary & Compliance Officer