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

Board Sec/Pref/327/2017

March 27, 2017

General Manager Department of Corporate Relations BSE Ltd. P. J. Tower, Dalal Street, Fort Mumbai – 400001 Scrip Code: UNITEDBNK (533171)	Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot C/1, Bandra Kurla Complex Bandra (E), Mumbai – 400051 Scrip Code: UNITEDBNK

Dear Sir,

Sub: Outcome of the Board Meeting

The Exchange is hereby informed that the Board of Directors of the Bank at its meeting held earlier on date has approved issue and allotment of such number of equity shares of Face Value of Rs.10/- each at premium to the President of India acting on behalf of the Government of India by way of preferential allotment under Chapter VII of the SEBI ICDR Regulations not exceeding Rs.500cr. (Rupees Five Hundred Crore).

The said Board Meeting concluded at 4.15 p.m.

The same may please be taken on record and treated as compliance under applicable clauses of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as amended from time to time.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer