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

Board Sec/BM/Outcome/ 230 /2017

December 6, 2017

Corporate Relations Cell Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai – 400001	**Listing Department** 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: Outcome of Board Meeting

The Board of Directors of the Bank at its meeting held earlier on date, inter alia, has –

(i) approved issue and allotment of BASEL III Compliant Additional Tier-I Bonds upto Rs. 1190 crore; and

(ii) approved the proposal for issue of up to 5,00,00,000 (Five Crore) Equity Shares in one or more tranches by way of ESOP/ ESPS.

The meeting commenced at 11:30 a.m. and concluded at 2:10 p.m. The submission may please be taken on record in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer