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

Board Sec/Outcome/ESPS/107/2018 July 13, 2018

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 Madam / Sir,

Sub: Outcome & Prior Intimation of Board Meeting

In continuation to our intimation vide Letter No. Board Sec/Prior Intimation/ESPS/102/2018 dated July 10, 2018, Exchange(s) are hereby informed that all matters including date(s) of issue opening and closing, issue price and discount for issuance of shares under UBI - Employee Share Purchase Scheme, 2018 proposed to be approved by circulation on date, has now been decided to be taken up at the ensuing Board Meeting scheduled to be held on July 25, 2018.

The submissions may please be taken on record in terms of the Regulation 29, 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Bikramjit Bhom 13/7

Bikramjit Bhom
Company Secretary & Compliance Officer