UNITED BANK OF INDIA
Head Office
11, Hemanta Basu Sarani
Kolkata – 700001
Tel: 033 22481054; Email: investors@unitedbank.co.in

Board Sec/Pref/ 267 /2018 January 30, 2018

Corporate Relations Cell BSE Ltd. P J Towers, 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 Sir,

Sub: Board of Directors' Approval to the Preferential Allotment – Outcome

In continuation to our notice dated January 24, 2018, Exchange is hereby informed that the Board of Directors of the Bank has considered and approved the proposal for issuance and allotment of equity shares of Face Value of Rs.10/- each, to the President of India acting on behalf of the Government of India, and to such other person, group of persons or institutions as may be participating in the issue, aggregating up to Rs.3000 crore by Preferential Allotment under Chapter VII of the SEBI ICDR Regulations 2009.

The submission may please be taken on record in terms of Regulation 30 of the SEBI LODR Regulations 2015.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer