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

Board Sec/Outcome/PB/ 237 /2018 December 14, 2018

| **Corporate Relations Cell** | **Listing Department** |
|---|---|
| Bombay Stock Exchange Ltd.<br>P.J. Tower, Dalal Street, Fort<br>Mumbai - 400001 | National Stock Exchange of India Ltd.<br>Exchange Plaza, Plot – C/1, Block – G<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400051 |
| Scrip Code: UNITEDBNK (533171) | Scrip Code: UNITEDBNK |

Dear Madam/Sir,

**Sub: Outcome of Board Meeting held on December 14, 2018**

Exchange(s) are hereby informed that the Board of Directors of the Bank at its meeting held earlier on date has inter alia approved conducting postal ballot for raising of equity capital for an amount not exceeding Rs. 3000 crore by way of preferential allotment of equity shares (as approved earlier and intimated to the Exchanges vide letter dated 31.10.2018), subject to receipt of applicable approvals and/or clearances.

The meeting commenced at 2:30 P.M. and concluded at 5:45 P.M. The submission may please be taken on record in terms of Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Bikramjit Shom
14/12/18
Company Secretary & Compliance Officer