



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

Board Sec/Capital Infusion/143/2019

September 27, 2019

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:- Capital Infusion in the Bank by the Govt. of India

It is hereby informed that the Central Government vide letter F.No.7/23/2019 – BOA.I (Pt.) dated 27th September, 2019 has conveyed the sanction of the President of India for release of Rs.1,666 crore towards contribution of the Central Government in the Preferential Allotment of equity shares (Special Securities/Bonds) of the Bank during the financial year 2019-20 as Government's investment in the Bank. The Bank has subsequently received the aforesaid Capital.

The Bank proposes to secure the shareholders' approval to the proposed preferential allotment by a Special Resolution by convening an Extraordinary General Meeting/ conducting Postal Ballot shortly. The amount shall remain in Share Application Money A/c till all formalities are completed and allotment made.

The submission may please be taken on record and treated as compliance under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,
For **United Bank of India**

Sushmita Mazumder
Company Secretary & Compliance Officer