UNITED BANK OF INDIA

Head Office : 11, Hemanta Basu Sarani, Kolkata - 700 001
Tel : 033-22481054; Fax : 033-22485852, Email : co.sec@unitedbank.co.in

June 28, 2012

Board Sec/AGM/NSE/197 /2011

Sri. Hari K.
Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051.

Re. Scrip Code – UNITEDBNK
Sub: Annual General Meeting

Dear Sir,

This is to inform the Exchange that today the Bank has successfully held its third Annual General Meeting in Kolkata. Both the items on the Agenda i.e. Adoption of Accounts for 2011-12 and declaration of dividend have been passed unanimously. The Board had recommended 24% dividend on the Equity Shares of Face Value of Rs.10/- at its meeting held on May 5th, 2012, which was declared at the Annual General Meeting.

As earlier informed,the Bank will start distribution of dividend to the shareholders on and from 3rd July 2012.

The copy of the 'Proceedings' of Annual General Meeting as per the provision of Clause 31(d) of the Listing Agreement is being forwarded to the Exchange shortly.

Thanking you,

Bikramjit Shom
Company Secretary & Compliance Officer