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

Board Sec/Outcome/Pref Allt./195 /2018 October 31, 2018

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: Outcome of Board Meeting

Exchange(s) are hereby informed that the Board of Directors of the Bank at its meeting held earlier on date has approved raising of equity capital, in one or more tranches, for an amount not exceeding Rs. 3000 crore by way of preferential allotment of equity shares under Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

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

Thanking You,

Bikramjit Shom 31/10
Company Secretary & Compliance Officer