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

Board Sec/NSE/AFR/50/2015

May 7th 2015

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

Scrip Code: UNITEDBNK

Dear Sir,

Sub: Outcome of the Board Meeting

The Exchange is hereby informed that the Board of Directors of the Bank has approved the audited financial results of the Bank for the Quarter and the Financial Year ended March 31, 2015, enclosed herewith for your ready reference.

It is further informed that the Board of Directors did not recommend any dividend for 2014-15.

It is further informed that, Monday, the 18th May 2015, has been fixed as the **Specified Date** for the purpose of determining the shareholders who shall be entitled to participate i.e. nominate, contest and vote in the election for **one** director from amongst the shareholder, other than the Central Government, pursuant to section 9(3)(i) of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1970 at the forthcoming Annual General Meeting of the Bank.

Thanking you,

Yours faithfully,
Company Secretary &
Compliance Officer

Encl. a/a