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/Cap Infusion/NSE/466/2013

November 25, 2013

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

Re. Scrip Code: UNITEDBNK

Dear Sir,

Sub: Extraordinary General Meeting for Preferential Allotment of Equity

The Exchange is hereby informed that an Extraordinary General Meeting of the Shareholders of the Bank will be held on Monday, December 23, 2013 at 10.00 A.M. at Bhasha Bhavan Auditorium, National Library, Belvedre Road, Kolkata – 700027 to approve Preferential Allotment of 18,00,41,152 equity shares of Rs.10/- each at a price of Rs.38.88 per share to the President of India acting on behalf of Government of India under Chapter VII of the SEBI (Issue of Capital & Disclosure Requirements) Regulations 2009.

The Relevant Date for the determination of price was November 22, 2013.

Thanking you,

Bikramjit Shom
Company Secretary &
Compliance Officer