



UNITED BANK OF INDIA

Head Office

11, Hemanta Basu Sarani

Kolkata - 700001

Board Sec/Eq/Exch./ 53 /2017

May 11, 2017

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: Board Meeting to consider Audited Financial Results for the quarter and year ended March 31, 2017 and to consider Raising of Equity Capital

Exchange is hereby informed that the next meeting of the Board of Directors of the Bank shall be held on May 18, 2017 at the Bank's Head Office to inter alia –

- (i) consider and adopt the audited financial results for the quarter and year ended March 31, 2017; and
- (ii) approve raising equity capital not exceeding Rs. 1000 crores in one or more tranches during any financial year by Qualified Institutions Placement, Public Issue, Rights Issue or such other capital issue(s) under SEBI ICDR Regulations, 2009 as mentioned in the SEBI Circular No. CIR/CFD/CMD/14/2015 dated 30.11.2015.

The information are filed under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,



Bikramjit Shom

Company Secretary & Compliance Officer