



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

Board Sec/ Board Meeting/ 36 /2019

May 6, 2019

<b>Corporate Relations Cell</b> Bombay Stock Exchange Ltd. P.J. Tower, Dalal Street, Fort Mumbai - 400001	<b>Listing Department</b> 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 financial year ended March 31, 2019 and to consider raising of equity capital**

It is hereby informed that the next meeting of the Board of Directors of the Bank shall be held on May 13, 2019 at the Bank's Head Office to inter alia-

- (i) consider and adopt the audited financial results for the quarter and financial year ended March 31, 2019; and
- (ii) approve raising equity capital up to Rs. 1500 crores in one or more tranches during the financial year by way of Qualified Institutions Placement, Public Issue, Rights Issue or such other capital issues(s) under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as mentioned in the SEBI Circular No. CIR/CFD/CMD/14/2015 dated 30.11.2015 and SEBI/HO/CFD/CMD/CIR/P/43/2018 dated 22.02.2018 subject to the approvals of the shareholders at the ensuing Annual General Meeting of the Bank and other statutory/regulatory approvals.

The submission may please be taken on record in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,  
For **United Bank of India**

Ashok Kumar Pradhan 26/05  
Managing Director & CEO