



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/92/2024-25

Date: 25.06.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532505

Madam/ Dear Sir,

Sub: Conclusion time of the 21st Annual General Meeting

In continuation to our announcement ref. HO/Finance/Share/85/2024-25 dated 18.06.2024 on outcome of 21st Annual General Meeting, we inform the following details in response to email received from BSE dated 22.06.2024 :

1. Date of Meeting - 18th June 2024
2. Start Time – 11: 00 AM
3. Conclusion time – 12:38 PM

Please take the above on your record.

Yours sincerely,

For UCO Bank

(Vikash Gupta)
Company Secretary