

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/ 121/2019-20

Date: 03.10.2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001

Dear Sir,

**Re: Issue of equity shares to Government of India on Preferential Basis-  
Approval of the Board.**

Further to our communication dated 27.09.2019, we inform that the Board of Directors of the Bank, this day i.e. 3<sup>rd</sup> October 2019, approved the proposal by circulation for the issue of equity shares on preferential basis to Government of India against capital infusion of Rs.2130 crore.

We further inform that Extraordinary General Meeting of the shareholders of our Bank will be held on 06.11.2019 for seeking approval of the shareholders for the above proposal.

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

