

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

No: HO/Finance/Share/ 205 /2018-19

Date: 31.01.2019

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

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

Dear Sir,

**Reg: Board Meeting to consider unaudited financial results of the Bank for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on Friday, the 8<sup>th</sup> February, 2019, interalia, to consider and take on record the unaudited financial results of the Bank for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2018.

Further, in terms of Bank's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of Bank will remain closed for the Directors/Designated employees of Bank and insiders from 04<sup>th</sup> February, 2019 to 10<sup>th</sup> February, 2019 (Both days inclusive) for the above said purpose and will be reopened from 11<sup>th</sup> February, 2019 onwards.

This is for your information and dissemination.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

