



HO/Finance/Share/117/2019-20

Date: 27.09.2019

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 Madam / Sir,

Sub: Intimation for Closure of Trading Window

It is hereby informed that the Trading Window for Bank's shares shall remain closed from 1st October, 2019 till 48 hours after disclosure of the unaudited financial results for the quarter and half year ended 30th September, 2019. The same has been informed to all concerned via Bank's internal circular dated 27th September, 2019.

The date of the meeting of the Board of Directors for approval of the unaudited financial results for the quarter and half year ended 30th September, 2019 shall be informed in due course.

The submission may be please be taken on record in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment thereto or modification thereof).

Yours faithfully,

For UCO Bank,

(N Purva Chandra Rao)
Company Secretary

