

HO/Finance/Share/185/2022-23

Date: 16.01.2023

**National Stock Exchange of India Ltd.**

“Exchange Plaza”

Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

**NSE Scrip Symbol: UCOBANK**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

**BSE Scrip Code: 532505**

Madam/ Dear Sir

**Intimation of Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022**

Pursuant to Regulation 29 and 50 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 Tuesday, 24<sup>th</sup> January, 2023, *inter alia*, to consider and take on record unaudited (reviewed) financial results of the Bank for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2022.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Bank for the Directors, Designated employees and all Insiders would open for trading w.e.f Friday, 27<sup>th</sup> January, 2023, the closure of which had already been announced by us beginning from 1<sup>st</sup> January, 2023 vide our letter no. HO/Finance/Share/166/2022-23 dated 31.12.2022.

Yours faithfully,

**(N Purna Chandra Rao)**  
**Company Secretary**