

HO/Finance/Share/77/2023-24

Date: 21.07.2023

**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

**Notice of Board Meeting**

Pursuant to Regulation 29, 50 and other applicable provisions 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, 28<sup>th</sup> July, 2023, *inter alia*, to consider and take on record unaudited (reviewed) financial results of the Bank for the quarter ended 30<sup>th</sup> June, 2023.

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 Monday, 31<sup>st</sup> July 2023, the closure of which had already been announced by us beginning from 1<sup>st</sup> July 2023 vide our letter no. HO/Finance/Share/64/2023-24 dated 28.06.2023

Yours faithfully,

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