



UCO BANK

Honours Your Trust

HO/Finance/Share/ 54/2021-22

Date: 19.06.2021

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,

Sub: Board to consider the proposal for raising of Tier II capital.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform that the Board of directors of the Bank will consider the proposal for raising of Tier II Capital upto Rs.500 Crores at its meeting scheduled to be held on Wednesday, 23rd June, 2021.

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

