

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/51/2020-21

Date: 16.07.2020

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

Dear Sir,

Re: Notice of 17th Annual General Meeting and Annual Report 2019-20

We inform that 17th Annual General Meeting (AGM) of our Bank is scheduled to be held on Friday, 7th August, 2020 at 11:00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM). The agenda and other details of AGM are as under:

1	Agenda	To discuss, approve and adopt the Balance Sheet together with statement of Profit & Loss and Cash flow of the Bank made upto 31st March 2020, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2020 and Auditors' report on Balance sheet and statement of Profit & Loss and Cash flow.
2	Book Closure	From 1 st August, 2020 (Saturday) to 7 th August, 2020 (Friday) (both days inclusive)
3	Cut-off date	31 st July, 2020 (for remote e-voting and to participate in the AGM)
4	Remote e-voting	From 9:00 A.M. on 4 th August, 2020 to 5.00 P.M. on 6 th August, 2020

A copy of the Annual Report 2019-20 along with Notice of 17th AGM circulated among the shareholders is annexed.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary



Encl- As stated