

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/191/2019-20

Date: 16.01.2020

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 Madam / Sir,

**Re: Issue of equity shares to Government of India on Preferential Basis-
Approval of the Board.**

Further to our letter ref no. HO/Finance/Share/190/2019-20 dated 13.01.2020, we inform that the Board of Directors of the Bank, this day i.e. 16th January, 2020 approved the proposal for the issue of equity shares on preferential basis to Government of India against capital infusion of Rs.2142 crore.

We further inform that Extraordinary General Meeting of the shareholders of our Bank will be held on 14.02.2020 for seeking approval of the shareholders for the above proposal.

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 .

Yours faithfully,

For UCO Bank,

(N Purna Chandra Rao)
Company Secretary

