

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/27/2020-21

Date: 23.06.2020

**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,

**Sub: Board Meeting to consider Audited Financial Results of the Bank for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the board of directors of the Bank will be held on 26<sup>th</sup> June, 2020, *inter alia*, to consider and take on record the audited financial results of the Bank for the 4<sup>th</sup> quarter and financial year ended 31<sup>st</sup> March, 2020.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window will remain open for trading w.e.f Monday, 29<sup>th</sup> June, 2020, the closure of which had already been announced by us beginning from 1<sup>st</sup> April, 2020 vide our letter no. HO/Finance/Share/252/2019-20 dated 01.04.2020.

Yours faithfully,

(N Purna Chandra Rao)

Company Secretary

