



UCO BANK

Honours Your Trust

HO/Finance/Share/148/2020-21

Date: 29.12.2020

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

Madam/Dear Sir,

Sub: INTIMATION FOR CLOSURE OF TRADING WINDOW

It is hereby informed that the trading window for dealing in Bank's Shares shall remain closed from 1st January, 2021 till 48 hours after the disclosure of unaudited financial results for the quarter ended 31st December, 2020. The same has been informed to all concerned via Bank's internal circular dated 29.12.2020.

The date of the meeting of the Board of Directors for approval of unaudited financial results for the quarter ended 31st December, 2020 shall be informed in due course.

The submission may be taken on record in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

