

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/234 /2018-19

Date: 21.02.2019

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Intimation of Fresh Capital Infusion by Government of India and Board Meeting to discuss Capital Raising Plans.

In terms of SEBI (LODR) Regulation 2015, we inform that Govt. of India vide letter No. F.No.7/23/2019-BOA-I dated 19.02.2019 has conveyed its decision to release Rs. 3,330 Crores to UCO Bank towards contribution of the Central Government in the preferential allotment of equity shares (Special Securities/Bonds) of the Bank during the financial year 2018-19, as Government's investment. The said capital infusion of Rs. 3330 Crore has been remitted by the Government of India on date and the same is being maintained by the Bank as "Share Application Money", pending allotment.

Further in terms of Regulation 29 of the SEBI (LODR) Regulation 2015, the exchanges are hereby inform that the Board of Directors of the Bank would be considering the proposal for issue of equity share capital to Government of India by way of circular resolution on or after 26.02.2019.

Yours faithfully

(N PURNA CHAMDRA RAO)
COMPANY SECRETARY



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