



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/210/2023-24

Date: 29.01.2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

BSE Scrip Code: 532505

Madam/ Dear Sir,

Extraordinary General Meeting (EGM) – Conclusion Time of EGM

This is in reference to email received from BSE dated 29.01.2024 seeking conclusion time of EGM held on 24.01.2024 through VC. In this regard, we inform the following -

Date and time of commencement of EGM – 24.01.2024 (11.00 am)

Date and time of conclusion of EGM - 24.01.2024 (12.05 pm)

Please take the same on your records.

Yours faithfully,

(Vikash Gupta)
Company Secretary