

HO/Finance/Share/132/2023-24

Date: 27.10.2023

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

Notice of Board Meeting

Pursuant to Regulation 29, 50 and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on 3rd November 2023, *inter alia*, to consider and take on record unaudited (reviewed) standalone and consolidated financial results of the Bank for the 2nd quarter/half year ended 30th September, 2023.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Bank for the Directors, Designated employees and all Insiders would open for trading w.e.f. 6th November 2023, the closure of which had already been announced by us beginning from 1st October 2023 vide our letter no. HO/Finance/Share/109/2023-24 dated 25.09.2023

Yours faithfully,

(Vikash Gupta)
Company Secretary