

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/252/2018-19

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

Date: 05.03.2019

Dear Sir,

Sub: Intimation about determination of Issue Price of equity shares under UCO Bank Employee Share Purchase Scheme, 2019.

With reference to our proposed issue of equity shares to the employees of our Bank under UCO Bank Employee Share Purchase Scheme, 2019, we inform that the issue price of equity shares to be issued under the scheme will be determined by the Competent authority on 8th February, 2019.

(b) A

Above information is given pursuant to Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015.

Yours faithfully

(N PURNA CHANDRA RAO) COMPANY SECRETARY

