

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/199/2019-20

Date: 27.01.2020

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

Dear Madam / Sir,

Re: Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 3rd quarter ended 31st December, 2019

Pursuant to Regulation 29 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 Thursday, the 6th February, 2020, inter alia, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 3rd quarter ended 31st December, 2019.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window will remain open for trading w.e.f Monday, the 10th February, 2020, the closure of which has already been announced by us beginning from 1st January, 2020 vide our letter no. HO/Finance/Share/183/2019-20 dated 31.12.2019.

This is for your information and dissemination.

Yours faithfully,

For UCO Bank,

(N Purna Chandra Rao)

Company Secretary

