

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/118/2019-20

Date: 27.09.2019

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

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

Dear Madam / Sir,

**Sub: Board to consider issue of equity shares against Capital Infusion of Rs.2130 crore from Government of India**

Government of India vide letter no. F.No. 7/23/2019- BOA-I (Pt) conveyed their sanction for release of capital of Rs.2130 crore towards contribution of the Central Government in the preferential allotment of equity shares of UCO Bank.

Above proposal for issue of equity shares to Government of India on preferential basis against capital infusion of Rs.2,130 crore will be placed through circular resolution before the board of directors of the bank on or after 3<sup>rd</sup> October, 2019.

Above information is furnished pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Yours faithfully,

For UCO Bank,

(N Purna Chandra Rao)  
Company Secretary

