



HO/Finance/Share/58/2022-23

Date: 01.06.2022

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,

Sub : Notice of 19th Annual General Meeting and Annual Report 2021-22

Pursuant to SEBI (LODR) Regulations, 2015, we inform that 19th Annual General Meeting (AGM) of our Bank is scheduled to be held on Friday, 24th June, 2022 at 11:00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM). We enclose the notice of 19th AGM together with Annual Report 2021-22.

The agenda and other details of 19th AGM are as under:

1	Agenda	Item no. 1 (Ordinary Business) To discuss, approve and adopt the Balance Sheet together with of Profit & Loss and Cash flow of the Bank made upto 31st March 2022, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2022 and Auditors' report on Balance sheet and statement of Profit & Loss and Cash flow. Item no. 2 (Special Business) Raising of equity capital through issue of upto 100,00,00,000 equity shares of Rs.10/- each through various capital raising options viz. QIP/FPO or by any other means during the financial year 2022-23.
2	Book Closure	From 18 th June, 2022 (Saturday) to 24 th June, 2022 (Friday) (both days inclusive)
3	Cut-off date	17 th June, 2022 (for remote e-voting and to participate in the AGM)
4	Remote e-voting	From 9:00 A.M. on 21 st June, 2022 to 5.00 P.M. on 23 rd June, 2022

No dividend is recommended by the Board for the financial year 2021-22.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary



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