



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/198/2023-24

Date: 17.01.2024

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 24th January 2024, *inter alia*, to consider and take on record unaudited (reviewed) standalone and consolidated financial results of the Bank for the 3rd quarter/nine months ended 31st December, 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. 29th January 2024, the closure of which had already been announced by us beginning from 1st January 2024 vide our letter no HO/Finance/Share/170/ 2023-24 dated 26.12.2023

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary