

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/035/2020-21

Date: 20.05.2021

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,

Board Meeting to consider audited financial results of the Bank for the 4th quarter and year ended 31.03.2021.

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 27th May, 2021, inter alia, to consider and take on record the audited financial results of the Bank for the 4th quarter and year ended 31.03.2021

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, 31st May, 2021, the closure of which had already been announced by us beginning from 1st April, 2021 vide our letter no. HO/Finance/Share/179/2020-21 dated 31.03.2021.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

