

# यूको बैंक

सम्मान आपके विश्वास का



# UCO BANK

Honours Your Trust

HO/Finance/Share/56/2021-22

Date: 25.06.2021

**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,

**Notice of 18<sup>th</sup> Annual General Meeting and Annual Report 2020-21**

We inform that 18<sup>th</sup> Annual General Meeting (AGM) of our Bank is scheduled to be held on Tuesday, 20<sup>th</sup> July, 2021 at 11:00 A.M. through Video Conference (VC)/ Other Audio Visual Means (OAVM). The agenda and other details of AGM are as under:

|   |                 |   |
|---|-----------------|---|
| 1 | Agenda          | <p><b>Item no. 1 (Ordinary Business)</b></p> <p>To discuss, approve and adopt the Balance Sheet together with statement of Profit &amp; Loss and Cash flow of the Bank made upto 31st March 2021, the Report of the Board of Directors on the working and activities of the Bank for the period ended 31st March, 2021 and Auditors' report on Balance sheet and statement of Profit &amp; Loss and Cash flow.</p> <p><b>Item no. 2 (Special Business)</b></p> <p>Raising of equity capital through issue of upto 300,00,00,000 equity shares through various capital raising options viz. QIP/FPO or by any other means during the financial year 2021-22.</p> |
| 2 | Book Closure    | From 14 <sup>th</sup> July, 2021 (Wednesday) to 20 <sup>th</sup> July, 2021 (Tuesday) (both days inclusive)   |
| 3 | Cut-off date    | 13 <sup>th</sup> July, 2021 (for remote e-voting and to participate in the AGM)   |
| 4 | Remote e-voting | From 9:00 A.M. on 17 <sup>th</sup> July, 2021 to 5.00 P.M. on 19 <sup>th</sup> July, 2021   |

We enclose of notice of 18<sup>th</sup> AGM and Annual Report 2020-21. Above information is furnished pursuant to SEBI (LODR) Regulations, 2015.

Yours faithfully,

  
**(N Purna Chandra Rao)**  
**Company Secretary**



Encl : as stated