सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/183/2019-20

Date: 31.12.2019

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

Dear Madam / Sir.

BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street, Fort. Mumbai - 400 001 BSE Scrip Code: 532505

Sub: Intimation for Closure of Trading Window

It is hereby informed that the Trading Window for Bank's shares shall remain closed from 1st January, 2020 till 48 hours after disclosure of the unaudited financial results for the guarter ended 31st December, 2019. The same has been informed to all concerned via Bank's internal circular dated 31st December, 2019.

The date of the meeting of the Board of Directors for approval of the unaudited financial results for the quarter ended 31st December, 2019 shall be informed in due course.

The submission may be please be taken on record in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment thereto or modification thereof).

Yours faithfully,

For UCO Bank,

(N Purpa Chandra Rao) Company Secretary

