

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/190/2019-20

Date: 13.01.2020

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

Dear Madam / Sir,

Sub: Intimation of date of Board Meeting for consideration of issue of equity shares on Preferential basis to Government of India

Further to our letter ref no. HO/Finance/Share/184/2019-20 dated 04.01.2020 regarding capital contribution of Rs.2142 crores by Government of India , we inform that the meeting of the Board of directors will be held on 16th January, 2020 to consider the issue of equity shares on preferential basis against the above capital contribution by Government of India.

Above information is furnished pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Yours faithfully,

For UCO Bank,

(N Purna Chandra Rao)
Company Secretary

