

HO/Finance/Share/ 252/2019-20

Date: 01.04.2020

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 for Closure of Trading Window

It is hereby informed that the Trading Window for Bank's shares shall remain closed from 1st April, 2020 till 48 hours after disclosure of the audited financial results for the quarter ended 31st March, 2020. The same has been informed to all concerned via Bank's internal circular dated 01.04.2020.

The date of the meeting of the Board of Directors for approval of the audited financial results for the quarter ended 31st March, 2020 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 Purna Chandra Rao)
Company Secretary

