

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 04/2021-22

Date: 07.04.2021

**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**

Dear Madam / Sir,

**Re: Preferential issue of equity shares to Government of India**

Further to our letter ref no. HO/Finance/Share/01/2020-21 dated 01.04.2021 we inform that the Board of Directors of the Bank, this day i.e. 7<sup>th</sup> April, 2021, approved the proposal for the issue of equity shares on preferential basis to Government of India against capital infusion of Rs.2,600 crore.

We further inform that Extraordinary General Meeting of the shareholders of our Bank will be held on 07<sup>th</sup> May, 2021 through Video Conference for seeking approval of the shareholders for the above proposal.

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

For UCO Bank,

**(N Purna Chandra Rao)**

**Company Secretary**

