

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/56/2020-21

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 Date: 18.07.2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,Fort, Mumbai – 400 001 BSE Scrip Code: 532505

Dear Sir,

Re: Board to consider Equity Capital raising plan for the financial year 2020-21

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform that the the proposal of raising of equity capital during the financial year 2020-21 through various modes such as Follow on Public Offer (FPO), Qualified Insitutional Placement (QIP), Preferential issue, right issue etc. will be placed before the board of directors for its consideration through circular resolution on or after 23rd July, 2020.

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

