

यूको बैंक  
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/26/2019-20

Date: 07.05.2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir,

**Re: Board Meeting to consider Audited financial results of the Bank for the 4th quarter and financial year ended 31<sup>st</sup> March, 2019**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on Tuesday, the 14<sup>th</sup> May, 2019, inter alia, to consider and take on record the audited financial results of the Bank for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2019.

This is for your information and dissemination.

Yours faithfully,

(N Purna Chandra Rao)  
Company Secretary

