

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/81/2021-22

Date: 20.07.2021

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

Madam/ Dear Sir,

Intimation of Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 1st quarter ended 30th June, 2021

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 27th July, 2021, *interalia*, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 1st quarter ended 30th June, 2021.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Bank would open for trading w.e.f Friday, 30th July, 2021, the closure of which had already been announced by us beginning from 1st July, 2021 vide our letter no. HO/Finance/Share/66/2021-22 dated 30.06.2021.

Yours faithfully,

For UCO Bank

(Shashi Kant Kumar)
Chief Financial Officer

