

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/41/2021-22

Date: 27.05.2021

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

Outcome of Board Meeting – Equity Capital raising plan during the financial year 2021-22

Further to our communication dated 21.05.2021, we inform that the Board of Directors of the Bank, this day, i.e. 27.05.2021, approved the proposal for raising of equity capital aggregating to Rs.3000 crore **during the financial year 2021-22** through various modes such as Follow on Public Offer (FPO), Qualified Institutional Placement (QIP), Preferential issue etc. subject to necessary approvals from shareholders, Govt. of India, RBI and SEBI.

Above proposal of raising of equity capital will be placed in the ensuing Annual General Meeting of the Bank for the year 2020-21 for seeking the shareholders' approval.

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

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

