

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/222/2019-20

Date: 14.02.2020

**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 Sir,

**Proceedings of Extraordinary General Meeting held on 14<sup>th</sup> February, 2020**

With reference to above, we wish to inform that the Extraordinary General Meeting of shareholders of our Bank was held on 14<sup>th</sup> February, 2020 at Kolkata. The Shareholders of the Bank approved the proposal for issue of 129,50,42,321 (One hundred Twenty Nine crore Fifty lakh Forty Two thousand Three hundred Twenty One) equity shares of face value of Rs.10/- each (Rupees Ten only) for cash at an issue price of Rs. 16.54 (Rupees Sixteen and Paise fifty four) per equity share including premium of Rs. 6.54 (Rupees Six and paise fifty four) per share determined in accordance with Regulation 164 (1) of SEBI ICDR Regulations, 2018 aggregating to Rs. 2142 crore (Rupees Two Thousand and One hundred Forty Two crore only) on preferential basis to Government of India.

Yours faithfully,

(N Purno Chandra Rao)

Company Secretary

Encl: As stated

