From: **Finance Department**

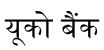
All HO; All ZO; Mumbai Treasury Branch: Domestic Back Office Treasury; Hongkong Main Branch: Singapore Main; MD; To:

ED Secretariat Kolkata; ED Secretariat 2 Kolkata; UCO Bank Representative Office Tehran, IRAN

Finance Department; HO SGR Cc: Closure of Trading Window Subject:

Date: Saturday, June 29, 2019 3:09:45 PM

Attachments: image002.png





सम्मान आपके विश्वास का

Honours Your Trust

Date: 29.06.2019

HO/Finance/Share/75/2019-20

All Departmental Heads in Head Office **All Zonal Heads** General Manager, Treasury & Investment Deptt. (Mumbai) Chief Executive & Branch Head, Hong Kong / Singapore Chief Representative Tehran, Iran MD-Secretariat: ED-Secretariat: Board Secretariat

RE: Closure of Trading Window.

Pursuent to amendments to clause 4 of the Schedule B of SEBI (Prohibition of insider trading Regulations 2018, the trading window will remain closed from the end of every quarter till 48 hours after the declaration of financial results.

In compliance with the above amendments, the closure of trading window will commence from 1st July, 2019 and will remain closed till 48 hours after declaration of financial results.

Accordingly, the designated employees, directors and other insiders shall not deal in the shares of UCO Bank from 1st July, 2019 until further communication about opening of trading window.

We will communicate separately about the date of Board meeting in which the Board considers financial results for the quarter ended 30.06.2019.

We request you to advise the designated employees and members of the Board of Directors suitably in this matter.

(Ram Kumar) General Manager Finance

UCO Bank, Finance Department, Head Office, 3rd Floor, 02, India Exchange Place, Kolkata – 700 001 Phone: 44557227, 44557221 Fax: 033 22485625 E-mail: hosgr.calcutta@ucobank.co.in

राम कुमार
Ram Kumar
महाप्रबंधक
General Manager
वित्त विभाग, प्रधान कार्यालय
Finance Department, Head Office
नं॰- 2, इंडिया एक्सचेंज प्लेस
No-2, India Exchange Place
कोलकाता -700 001
Kolkata- 700 001
दूरभाष स॰. / Phone no. - 033-44557227

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