

HO/Finance/Share/130/2022-23

Date: 21.10.2022

National Stock Exchange of India Ltd.

“Exchange Plaza”
Plot no. C/1, G Block
Bandra-Kurla C
omplex, 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 2nd quarter ended 30th September, 2022

Pursuant to Regulation 29 and 50 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 Thursday, 3rd November, 2022, *interalia*, to consider and take on record unaudited (reviewed) financial results of the Bank for the 2nd quarter ended 30th September, 2022.

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 Monday, 7th November, 2022, the closure of which had already been announced by us beginning from 1st October, 2022 vide our letter no. HO/Finance/Share/122/2022-23 dated 29.09.2022.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary