

यूको बैंक  
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/0085/2018-19

Date : 01.08.2018

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re : Board Meeting to consider unaudited financial results of the  
Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018**

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 Friday, the 10<sup>th</sup> August, 2018, interalia, to consider and take on record the unaudited financial results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2018.

Further, in terms of Bank's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of Bank will remain closed for the Directors/Designated employees of Bank and insiders from 6<sup>th</sup> August, 2018 to 12<sup>th</sup> August, 2018 (Both days inclusive) for the above said purpose and will be reopened from 13<sup>th</sup> August, 2018 onwards.

This is for your information and dissemination.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

