

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/68/2020-21

Date: 28.07.2020

**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,

**Sub: Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020**

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 31<sup>st</sup> July, 2020, interalia, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window will remain open for trading w.e.f Monday, 3<sup>rd</sup> August, 2020, the closure of which had already been announced by us beginning from 1<sup>st</sup> July, 2020 vide our letter no. HO/Finance/Share/36/2020-21 dated 30.06.2020.

Yours faithfully,

**(N Purna Chandra Rao)**  
**Company Secretary**

