



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/127/2024-25

Date: 15.07.2024

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

Madam/ Dear Sir

Notice of Board Meeting

Pursuant to Regulation 29, 50 and other applicable provisions 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 22nd July, 2024, *inter alia*, to consider and take on record unaudited (reviewed) standalone and consolidated financial results of the Bank for the first quarter ended 30th June 2024.

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 for the Directors, Designated employees and all Insiders remained closed from 1st July 2024 and same shall continue to be closed till 48 hours after the declaration of financial results of the Bank for the first quarter ended 30th June 2024.

Yours faithfully,

(Vikash Gupta)
Company Secretary