



HO/Finance/Share/31/2022-23

Date: 05.05.2022

**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,

**Intimation of Board Meeting to consider Audited Financial Results of the Bank for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2022**

Pursuant to Regulation 29(1), 50(1) and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of the Bank will be held on Friday, 13<sup>th</sup> May, 2022, *inter alia*, to consider and take on record the Audited Financial Results of the Bank for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 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 Tuesday, 17<sup>th</sup> May, 2022, the closure of which had already been announced by us beginning from 1<sup>st</sup> April, 2022 vide our letter no. HO/Finance/Share/202/2021-22 dated 31.03.2022.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

