



HO/Finance/Share/147/2021-22

Date: 28.12.2021

**All General Managers in Head Office;  
All Deputy General Managers in Head Office;  
All Assistant General Managers in Head Office;  
All Officers in Finance Department, Head Office;  
All Officers in MD-Secretariat; ED-Secretariat; Board Secretariat.**

**RE: INTIMATION FOR CLOSURE OF TRADING WINDOW.**

Pursuant to amendments to clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window shall remain closed from the end of every quarter till 48 hours after the declaration of financial results.

In compliance with the above amendments, **the closure of trading window shall commence from 1<sup>st</sup> January, 2022** and shall remain closed till 48 hours after declaration of financial results for the quarter ended 31<sup>st</sup> December, 2021.

Accordingly, the directors, designated employees and other insiders shall not deal in the shares of UCO Bank from 1<sup>st</sup> January, 2022 until further communication about opening of trading window.

Pursuant to clause 12 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, violation of the above provision may lead to levy of penalty and appropriate disciplinary action including wage freeze, suspension, recovery, etc. against the concerned designated person. Further, Bank shall report to SEBI for violations found, if any.

The date of Board meeting in which the Board considers the financial results for the quarter ended 31<sup>st</sup> December, 2021, will be communicated separately.

The Board Department is requested to inform the members of the Board about closure of trading window.

(N Purna Chandra Rao)  
DGM & Company Secretary  
Finance Department