

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/154/2020-21

Date: 15.01.2021

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,

Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 3rd quarter ended 31st December, 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 Monday, the 25th January, 2021, interalia, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 3rd quarter ended 31st December, 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 Thursday, 28th January, 2021, the closure of which had already been announced by us beginning from 1st January, 2021 vide our letter no. HO/Finance/Share/148/2020-21 dated 29.12.2020.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary

