



No: HO/Finance/Share/153/2019-20

Date: 30.10.2019

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

Dear Sir,

**Re: Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 2nd quarter ended 30<sup>th</sup> September, 2019**

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 Thursday, the 7<sup>th</sup> November, 2019, interalia, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 2nd quarter ended 30<sup>th</sup> September, 2019.

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, the 11<sup>th</sup> November, 2019, the closure of which has already been announced by us beginning from 1<sup>st</sup> October, 2019 vide our letter no. HO/Finance/Share/117/219-20 dated 27.09.2019.

This is for your information and dissemination.

Yours faithfully,

(N Purma Chandra Rao)  
Company Secretary

