

यूको बैंक  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust

HO/Finance/Share/ 2630 /2017-18

Date : 25.07.2017

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

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

Dear Sir,

**Sub: Notice of Board Meeting.**

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We would like to inform that meeting of the Board of Directors of the Bank will be held on 02.08.2017, interalia, to consider the Reviewed/ Unaudited Financial Results of the Bank for the 1<sup>st</sup> quarter ended 30.06.2017.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window for dealing in shares of Bank will remain closed from 27<sup>th</sup> July, 2017 to 4<sup>th</sup> August, 2017 (both days inclusive) for the Directors/designated employees of the Bank.

This is for your information and records.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary