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UCO BANK

Honours Your Trust

HO/Finance/Share/81 /2021 -22

National Stock Exchange of India Ltd. "Exchange Piozo"
Plot no. C/1,G Block
Bondra-Kurlo Complex, Bondra (E)
Mumbai - 400 051

NSE Scrip Symbol: UCOBANK

Date: 20.07.2021

BSE Limited

Phiroze Jeejeebhoy Towers
Dolol Street,Fort,
Mumbai - 400 001

BSE Scrip Code: 532505

Madam/ Dear Sir,

Intimation of Board Meeting to consider unaudited (reviewed) financial results of the Bank for the quarter ended 30^^^ June, 2021

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 Tuesday, the 27*^ July, 2021, interalia, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 1^' quarter ended 30*^ June, 2021.

Further, in terms of UCO Bonk 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 Friday, 30^^ July, 2021, the closure of which had already been announced by us beginning from 1st July, 2021 vide our letter no.
HO/Finance/Share/66/2021-22 dated 30.06.2021.

Yours faithfully.

For UCO Bank

(Shoshl Kcr^ll Kumar)
Chief Financial Officer

UCO

UCO Bank, Finance Department, Head Office, 3^^ Floor, 02, India Exchange Place, Kolkata - 700 001Code: