

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/37/2021-22

Date: 21.05.2021

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 to consider Equity Capital raising plan for the financial year 2021-22

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we inform that the meeting of the Board of Directors will be held on Thursday, 27th May, 2021, interalia, to consider the proposal for raising of equity capital during the financial year 2021-22 through various modes such as Follow on Public Offer (FPO), Qualified Institutional Placement (QIP), Preferential issue etc.

Yours faithfully,

(N Purna Chandra Rao)

Company Secretary

