

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2685 /2017-18

Date : 25.10.2017

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
Pheraj Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Dear Sir,

Sub: Notice of Board Meeting.

We would like to inform that meeting of the Board of Directors of the Bank will be held on Friday, the 3rd November, 2017, inter alia, to consider the Reviewed/ Unaudited Financial Results of the Bank for the 2nd quarter ended 30.09.2017.

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 27th October, 2017 to 5th November, 2017 (both days inclusive) for the Directors/designated employees of the Bank.

This is for your information and records.

Yours faithfully

(N Parna Chandra Rao)
Company Secretary

