



HO/Finance/Share/182/2019-20

Date: 31.12.2019

All Departmental Heads in Head  
All Zonal Heads  
General Manager, Treasury & Investment Deptt. (Mumbai)  
Chief Executive & Branch Head, Hong Kong / Singapore  
Chief Representative Tehran, Iran  
MD-Secretariat; ED-Secretariat; Board Secretariat

**RE: CLOSURE OF TRADING WINDOW.**

Pursuant to amendments to clause 4 of the Schedule B of SEBI (Prohibition of insider trading) Regulations 2018, the trading window will remain closed from the end of every quarter till 48 hours after the declaration of financial results.

In compliance with the above amendments, **the closure of trading window will commence from 1<sup>st</sup> January, 2020** and will remain closed till 48 hours after declaration of financial results for the 3<sup>rd</sup> quarter ended 31.12.2019.

Accordingly, the designated employees, directors and other insiders shall not deal in the shares of UCO Bank from 1<sup>st</sup> January, 2020 until further communication about opening of trading window.

We will communicate separately about the date of Board meeting in which the Board considers financial results for the 3<sup>rd</sup> quarter ended 31.12.2019.

We request you to advise the designated employees and members of the Board of Directors suitably in this matter.

(Ram Kumar)  
General Manager  
Finance

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