



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/343/2024-25

Date: 24.03.2025

**All General Managers in Head Office;
All Deputy General Managers in Head Office;
All Assistant General Managers in Head Office;
All Officers/Executives in Finance Department, Head Office;
All Officers/Executives in MD-Secretariat; ED-Secretariat; Board Secretariat.**

Re: Intimation for Closure of Trading Window for dealing in Shares of UCO Bank

in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window for dealing in shares of the Bank for the Directors, Designated employees and all Insiders will remain closed **with immediate effect** till the end of 48 hours after the declaration of audited financial results of the Bank for the quarter/year ended 31st March 2025.

Accordingly, the directors, designated employees, their immediate relatives and other connected persons and insiders shall refrain from dealing in the shares of UCO Bank with immediate effect till 48 hours after declaration of audited financial results of the Bank for the quarter/year ended 31st March 2025.

Pursuant to clause 12 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, violation of the above provision may lead to levy of penalty and appropriate disciplinary proceedings/action including wage freeze, suspension, recovery, etc. against the concerned designated person. Further, Bank shall report to SEBI for violations found, if any. Further, we enclose the important point and FAQ's relating to UCO Bank Code of Conduct for Prohibition of Insider Trading.

The Board Department is requested to inform the members of the Board about closure of trading window.


(Vikash Gupta)
Company Secretary
Finance Department

