



HO/Finance/Share/96/2022-23

Date: 26.07.2022

**National Stock Exchange of India Ltd.**  
"Exchange Plaza"  
Plot no. C/1, G Block  
Bandra-Kurla C  
omplex, 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,

**Intimation of Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022**

Pursuant to Regulation 29 and 50 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 Friday, 5<sup>th</sup> August, 2022, *inter alia*, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2022.

Further, in terms of UCO Bank 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 Monday, 8<sup>th</sup> August, 2022, the closure of which had already been announced by us beginning from 1<sup>st</sup> July, 2022 vide our letter no. HO/Finance/Share/82/2022-23 dated 29.06.2022.

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary

