



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/24/2024-25

Date: 23.04.2023

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

Notice of Board Meeting

Pursuant to Regulation 29, 50 and other applicable provisions 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 Monday, 29th April 2024, *inter alia*, to consider the following agenda :

1. Audited Financial Results (Standalone & Consolidated) of the Bank for the quarter and year ended on 31st March, 2024.
2. Raising of equity capital during the financial year 2024-25 through various modes such as Qualified Institutional Placement (QIP), etc.
3. Recommendation of dividend, if any, for the year 2023-24, subject to approval from Reserve Bank of India.

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 for the Directors, Designated employees and all Insiders would open for trading w.e.f. Friday, 2nd May 2024, the closure of which had already been announced by us beginning from 1st April, 2024 vide our letter no. HO/Finance/Share/259/2023-24 dated 22.03.2024.

Yours sincerely,
For UCO Bank

(Vikash Gupta)
Company Secretary