



**यूको बैंक**  
सम्मान आपके विश्वास का



**UCO BANK**  
Honours Your Trust



HO/Finance/Share/104/2025-26

Date: 15.07.2025

**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 21<sup>st</sup> July 2025, *interalia*, to consider, approve and take on record unaudited (reviewed) standalone financial results of the Bank for the quarter ended 30<sup>th</sup> June 2025.

Further, in terms of Bank's Policy for Prevention of Insider Trading, the trading window for dealing in the securities of the Bank for the Directors, Designated persons and all Insiders remained closed from 1<sup>st</sup> July 2025 and same shall continue to be closed till 48 hours after the declaration of financial results of the Bank for the quarter ended 30<sup>th</sup> June 2025.

Yours sincerely,  
For UCO Bank

**(Vikash Gupta)**  
**Company Secretary**