



HO/Finance/Share/178/2020-21

Date: 31.03.2021

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

RE: INTIMATION FOR CLOSURE OF TRADING WINDOW.

Pursuant to amendments to clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations 2015, the trading window shall 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 shall commence from 1st April, 2021** and shall remain closed till 48 hours after declaration of financial results for the year ended 31st March, 2021.

Accordingly, the directors, designated employees and other insiders shall not deal in the shares of UCO Bank from 1st April, 2021 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 year ended 31st March, 2021.

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

(N Purna Chandra Rao)
DGM & Company Secretary
Finance Department

