



सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/55/2021-22

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** Date: 23.06.2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street,Fort, Mumbai – 400 001 BSE Scrip Code: 532505

Madam/ Dear Sir,

Outcome of Board Meeting – Raising of Tier II Capital

Further to our communication dated 19.06.2021, we inform that the Board of Directors of the Bank at its meeting held on this day i.e. 23.06.2021, approved the proposal for raising of Tier II capital upto Rs.500 crore.

Above information is furnished pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

