



यूको बैंक
सम्मान आपके विश्वास का



UCO BANK
Honours Your Trust



HO/Finance/Share/33/2024-25

Date: 29.04.2024

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,

Sub: Intimation of Record Date for the purpose of Dividend

We inform that the Board of Directors of the Bank in their meeting dated 29.04.2024 has recommended dividend of Rs.0.28 per equity share i.e. 2.80% of face value of Rs. 10/- each for the financial year 2023-24 and the same has been notified vide our letter ref. HO/Finance/Share/29/2024-25 dated 29.04.2024.

Record date for payment of dividend on equity shares has been fixed on Friday, 10th May, 2024 (at the close of business hours). The payment of dividend is subject to the approval from the shareholder in the ensuing Annual General Meeting of the Bank.

Yours faithfully,

(Vikash Gupta)
Company Secretary

Encl : as stated