



HO/Finance/Share/95/2020-21

Date: 30.09.2020

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: CLOSURE OF TRADING WINDOW.**

Pursuant to amendments to clause 4 of the Schedule B of SEBI (Prohibition of insider trading) Regulations 2018, the trading window will 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 will commence from 1<sup>st</sup> October, 2020** and will remain closed till 48 hours after declaration of financial results for the 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020.

Accordingly, the designated employees, directors and other insiders shall not deal in the shares of UCO Bank from 1<sup>st</sup> October, 2020 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 2<sup>nd</sup> quarter ended 30<sup>th</sup> September, 2020.

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.

