



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/9755 /2017-18

Date: 01.02.2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Manager Bombay Stock Exchange Ltd., Floor 25 Pheroj Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Dear Sir.

SUB: Closure of Trading Window

We would like to inform that pursuant to UCO BANK Code of Conduct for prohibition of Insider Trading read with SEBI (Prohibition Of Insider Trading) Regulations, 2015, the trading window for dealing in shares of Bank will remain closed for all the Directors, Designated Persons and Insiders from 5th February, 2018 to 11th February, 2018 (both days inclusive) on account of the Board meeting scheduled to be held on 9th February, 2018 to approve unaudited financial results of the Bank for the third quarter ended 31.12.2017. The trading window will be reopened from 12th Fabruary, 2018 onwards.

Yours faithfully,

(N Purpa Chandra Rao) Company Secretary

