



UCO BANK

सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/ 2437 /2016-17

Date: 01.11.2016

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 3rd November, 2016 to 11th November, 2016 (both days inclusive) on account of the Board meeting scheduled to be held on 09th November, 2016 to approve unaudited financial results of the Bank for the second quarter ended 30.09,2016. The trading window will be reopened from 12th November, 2016 onwards.

Yours faithfully.

(N Purna Chandra Rao) Company Secretary

