यूको बैंक UCO BANK
सम्मान आपके विश्वास का Honours Your Trust

HO/Finance/Share/ 2761 /2017-18

Date : 06.02.2018

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: Intimation of Cut Off Date

Bank has proposed to seek approval of the shareholders through postal ballot for issue of equity shares on preferential basis to Government of India against the contribution of Rs.1375 Crore received by the Bank on 29.12.2017 and also for the proposed capital infusion of Rs.5132 Crore to be made by the Government of India during the current financial year ending 31.03.2018.

In this regard, we inform that Bank has fixed **16th February, 2018** as cut off date for the purpose of ascertaining the list of members eligible to vote on the on above proposals through postal ballot.

This is for your kind perusal and records.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary