

यूको बैंक  
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2258 /2015-16

Date : 05.05.2016

The Vice President  
National Stock Exchange of India Ltd.,  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (EO)  
Mumbai – 400 051

The Deputy General Manager  
Bombay Stock Exchange Ltd.,  
Floor 25  
Pheroj Jeejeebhoy Towers  
Dalal Street  
Mumbai – 40 001

Dear Sir,

**Sub: Notice of Board Meeting.**

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We would like to inform that meeting of the Board of Directors of the Bank will be held on Friday, 13<sup>th</sup> May, 2016 at New Delhi, interalia, to consider audited financial results for the fourth quarter and year ended 31.03.2016.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 and UCO Bank Code of Conduct for prohibition of Insider Trading, the Trading Window for dealing in equity shares of the Bank shall remain closed from 6<sup>th</sup> May, 2016 to 13<sup>th</sup> May, 2016 (both days inclusive) for the Directors, Central Statutory Auditors and designated persons of the Bank in view of the aforesaid Board meeting.

Kindly acknowledge.

Yours faithfully

(N Purna Chandra Rao)  
Company Secretary

