



HO/Finance/Share/158/2021-22

Date: 24.01.2022

National Stock Exchange of India Ltd.
"Exchange Plaza"
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: UCOBANK

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 532505

Madam/ Dear Sir,

Intimation of Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 3rd quarter and nine months ended 31st December, 2021

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on Monday, 31st January, 2022, *inter alia*, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 3rd quarter and nine months ended 31st December, 2021.

Further, in terms of UCO Bank Code of Conduct for prohibition of Insider Trading, the trading window for dealing in the securities of the Bank would open for trading w.e.f Thursday, 3rd February, 2022, the closure of which had already been announced by us beginning from 1st January, 2022 vide our letter no. HO/Finance/Share/148/2021-22 dated 28.12.2021.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

