

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/ 2497 /2016-17

Date : 24.01.2017

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 27<sup>th</sup> January, 2017 to 2<sup>nd</sup> February, 2017 (both days inclusive) on account of the Board meeting scheduled to be held on 31<sup>st</sup> January, 2017 to approve unaudited financial results of the Bank for the third quarter ended 31.12.2016. The trading window will be reopened from 3<sup>rd</sup> February, 2017 onwards.

Yours faithfully,

(N Puran Chandra Rao)  
Company Secretary

