

यूको बैंक

सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

HO/Finance/Share/128/2020-21

Date: 20.11.2020

**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,

**Sub : Cancellation of Extraordinary General Meeting scheduled on 26.11.2020**

We have vide our letter No. HO/Finance/Share/104/2020-21 dated 14.10.2020 communicated that the Extraordinary General Meeting (EGM) of our Bank is scheduled to be held on 26.11.2020 through Video Conference/Other Audio Visual Means (VC/OAVM) for election of one shareholder director in terms of section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Before the last date fixed for the submission of nominations for election, Bank has received two nominations for election of one shareholder director. However, one of the candidates who filed nomination has withdrawn his nomination on 19.11.2020. As there is only one nomination available for contest, there will not be any contest for election of director pursuant to Regulation 66(i) of UCO Bank (Shares and Meetings) Regulations, 2003 at the EGM scheduled to be held on 26.11.2020.

As election of shareholder director was the only agenda item to be transacted at the EGM scheduled to be held on 26.11.2020, the meeting stands cancelled. The e-voting on the agenda set to commence from 23.11.2020 also stands cancelled.

This is for information and dissemination.

Yours faithfully,

  
**(N Purna Chandra Rao)**  
**Company Secretary**

