



HO/Finance/Share/40/2022-23

Date: 13.05.2022

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

Board Meeting to consider dividend

Pursuant to Regulation 29(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of Board of Directors of our Bank is scheduled to be held on 19th May, 2022, interalia, to consider the proposal for recommendation of dividend for the financial year 2021-22 subject to approval from shareholders of the Bank.

In this connection, we submit that that the Board of directors at their meeting dated 13.05.2022 had approved the Audited Financial Results for the year ended 31st March, 2022. If proposal for recommendation of dividend is considered, the Board will simultaneously approve the revised audited financial results of the Bank as on 31st March, 2022 for the purpose of giving effect to the proposed dividend.

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 shall continue to remain closed from 13.05.2022 and will reopen on 23.05.2022 since the proposal for recommendation of dividend is under consideration.

Kindly take the above information on record.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

