







Azadi _{Ka} Amrit Mahotsav

HO/Finance/Share/47/2022-23

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 Date: 19.05.2022

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

Dear Sir/ Madam,

Sub: Board Meeting to Consider Dividend

Further to our letter ref. HO/Finance/Share/40/2022-23 dated 13.05.2022 regarding captioned subject, we hereby inform that the proposal for recommendation of dividend could not be placed before the meeting of the Board of Directors scheduled to be held on this day i.e. 19.05.2022 since the requisite regulatory approval has not yet been received for declaration of dividend.

This is for information and dissemination.

Yours faithfully,

(N Purna Chandra Rao) Company Secretary

