



सम्मान आपके विश्वास का

**Honours Your Trust** 

Date: 30.06.2020

HO/Finance/Share/36/2020-21

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

Dear Madam / Sir,

## Sub: Intimation for Closure of Trading Window

It is hereby informed that the Trading Window for Bank's shares shall remain closed from 1<sup>st</sup> July, 2020 till 48 hours after disclosure of the audited financial results for the quarter ended 30<sup>th</sup> June, 2020. The same has been informed to all concerned via Bank's internal circular dated 30.06.2020.

The date of the meeting of the Board of Directors for approval of the audited financial results for the quarter ended 30<sup>th</sup> June, 2020 shall be informed in due course.

The submission may please be taken on record in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any amendment thereto or modification thereof).

Yours faithfully,

For UCO Bank,

(N Purna Chandra Rao) Company Secretary

