

HO/Finance/Share/115/2021-22

Date: 19.10.2021

**National Stock Exchange of India Ltd.**

"Exchange Plaza"  
Plot no. C/1, G Block  
Bandra-Kurla C  
omplex, 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,

**Intimation of Board Meeting to consider unaudited (reviewed) financial results of the Bank for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2021**

Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that meeting of the Board of Directors of the Bank will be held on Thursday, the 28<sup>th</sup> October, 2021, *inter alia*, to consider and take on record the unaudited (reviewed) financial results of the Bank for the 2<sup>nd</sup> quarter and half year ended 30<sup>th</sup> September, 2021.

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 would open for trading w.e.f Monday, 1<sup>st</sup> November, 2021 the closure of which had already been announced by us beginning from 1<sup>st</sup> October, 2021 vide our letter no. HO/Finance/Share/109/2021-22 dated 28.09.2021.

Yours faithfully,

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

