

यूको बैंक
सम्मान आपके विश्वास का



UCO BANK

Honours Your Trust

No: HO/Finance/Share/ 0019 /2018-19

Date : 04.05.2018

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051

The Deputy General Manager
Bombay Stock Exchange Ltd.,
Floor 25
Pheroj Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

**Re : Board Meeting to consider Audited financial results of the
Bank for the 4th quarter and financial year ended 31st March, 2018**

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 Friday, the 11th May, 2018, inter alia, to consider and take on record the audited financial results of the Bank for the 4th quarter and year ended on 31st March, 2018.

Further, in terms of Bank's Code of Conduct for prevention of Insider Trading, the trading window for dealing in shares of Bank will remain closed for the Directors/Designated employees of Bank and insiders from 7th May, 2018 to 13th May, 2018 (Both days inclusive) for the above said purpose and will be reopened from 14th May, 2018 onwards.

This is for your information and dissemination.

Yours faithfully,


(N Purna Chandra Rao)
Company Secretary

