

यूको बैंक



UCO BANK

सम्मान आपके विश्वास का

Honours Your Trust

HO/Finance/Share/104/2020-21

Date: 14.10.2020

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,

**Sub: Extraordinary General Meeting of the Bank through Video Conference/
Other Audio Visual Means (VC/OAVM) on 26th November, 2020.**

We inform that Extraordinary General Meeting (EGM) of the shareholders of Bank will be held on Thursday, the 26th November, 2020 at 11.00 A.M. through Video Conference/Other Audio Visual Means (VC/OAVM) to transact the following business. The deemed venue for the meeting shall be UCO Bank Head Office, 10, BTM Sarani, Kolkata-700001.

"To elect one director from amongst the Shareholders of the Bank other than the Central Government in terms of section 9(3)(i) of the Banking companies (Acquisition and Transfer of Undertakings) Act, 1970."

Bank has fixed up 23rd October, 2020 (Friday) as specified date/cut-off date for the purpose of determining the eligibility of the shareholders/beneficial owners to participate in the process of election.

Kindly take the above information on record.

Yours faithfully,

(N Purna Chandra Rao)
Company Secretary



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ELECTION OF DIRECTOR

The shareholders who are interested to contest for the election of Director of the Bank may obtain the relevant forms viz. Nomination form, Declaration form and Personal declaration & Undertaking, from the undersigned by sending e-mail at hosgr.calcutta@ucobank.co.in duly furnishing the details of their shareholding viz. folio no./DP id & Client id.

(N Purna Chandra Rao)
Company Secretary

Date : 14.10.2020

