

यूको बैंक  UCO BANK

(Government of India Undertaking)

HEAD OFFICE

Finance Department

2, Indian Exchange Place

Kolkata – 700 001

HO/Finance/Share/ 562/2012-13

Date : 30.05.2012

Mr. Hari K.  
Vice President  
National Stock Exchange of India Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex, Bandra (E)  
Mumbai – 400 051

Dear Sir,

Re: Compliance filing –

- a) Annual General Meeting 2011-12
- b) Period of Annual Book Closure
- c) Date for payment of dividend

We are pleased to inform that it has been decided to hold the 9<sup>th</sup> Annual General Meeting of the shareholders of our Bank for the year 2011-12 on 26<sup>th</sup> June, 2012 at 11 A.M. at Bhasha Bhavan, National Library Auditorium, Belvedere Road, Alipore, Kolkata 700 027. The agenda of the meeting and other related information are being transmitted to you shortly.

Further, we would also like to inform that the Share Transfer Books of the Bank will be closed from 19<sup>th</sup> June, 2012 to 26<sup>th</sup> June, 2012 (both days inclusive) for the purpose of Annual General Meeting, 2011-12 and to determine the shareholders entitled to receive dividend for the year 2011-12. The date of payment of dividend will be 10<sup>th</sup> July, 2012

Yours faithfully,

  
(N Purna Chandra Rao)  
Company Secretary



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HO/Finance/Share/ 562-1/2012-13

Date : 30.05.2012

Shri K. Gopalkrishnan  
Dy. General Manager  
Bombay Stock Exchange Ltd.  
Floor 25  
Pheroj Jeejeebhoy Towers, Dalal Street  
Mumbai - 400 001

Dear Sir,

**Re: Compliance filing -**

- d) Annual General Meeting 2011-12**
- e) Period of Annual Book Closure**
- f) Date for payment of dividend**

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