



विजया बैंक

(भारत सरकार का उपक्रम)

VIJAYA BANK

(A Govt. of India Undertaking)

प्रधान कार्यालय Head Office

41/2, एम जी रोड M G Road

बैंगलूर Bangalore – 560 001

विभाग : मंडल सचिवालय

Dept. : Board Secretariat (Shares Division)

ई-मेल

Email : sdigc@vijayabank.co.in

वेब Web : www.vijayabank.com

फोन Phone : 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/KR /152/2018

27.04.2018

To

**The Manager
BSE Limited**

Phiroze Jhejhebhoj Towers

Dalal Street, Mumbai – 400 001

Fax- 022-22722037/39/2041/2061/

3121/1557/1278/3354/3577

The Manager

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai -400 051

Fax- 022-26598237/238/26598347/348

महोदय Dear Sir,

Sub: Intimation of Board Meeting – NSE Script Code: VIJAYABANK – BSE Script Code: 532401

Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

This is to inform the Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Bank will be held on Monday, the 07th May, 2018 at Bank's Head Office to consider inter-alia, the Audited Financials Results of the Bank, for the quarter and year ended 31st March 2018 and also to consider recommending dividend, if any, for the financial year 2017-18.

Further in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading window for dealing in securities of the Bank will remain closed from 01st May 2018 till 09th May 2018 (both days inclusive) for Directors/Designated persons of the Bank. The trading window will open on 10th May 2018.

भवदीय Yours Faithfully,



के. रेनु **K RENU**

कंपनी सचिव **COMPANY SECRETARY**



विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बैंगलूर, कर्नाटक- 560001

VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001