

	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 बेंगलूर Bangalore – 560 001	विभाग : मंडल सचिवलय Dept. : Board Secretariat (Shares Division) ई-मेल : boardsectt@vijayabank.co.in वेब Web : www.vijayabank.com फ़ोन Phone : 080-25584066 विस्तार Extn.-514 फैक्स Fax : 080-25594737
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SDIGC/HO/KR /146/2016

03.05.2016

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
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महोदय Dear Sir,

Sub: Intimation of Board Meeting – NSE Script Code: VIJAYABANK – BSE Script Code: 532401
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

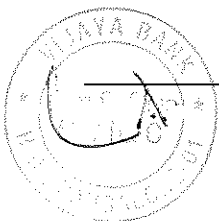
This is to inform the Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, a meeting of the Board of Directors of the Bank will be held on Thursday, the 12th May, 2016 at Bank's Head Office to consider inter-alia, the Audited Financials Results of the Bank, for the year ended 31st March 2016 and also to consider recommending dividend, if any, on the shares of the Bank for the financial year 2015-16.

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 05th May 2016 till 14th May 2016 (both days inclusive) for Directors/Designated employees of the Bank. The trading window will open on 16th May 2016.

भवदीय Yours Faithfully,



के. रेनु **K RENU**
 कंपनी सचिव **COMPANY SECRETARY**



विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बेंगलूर, कर्नाटक- 560001
 VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001