

	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 सचिवलय Dept. : Board Secretariat (Shares Division) ई-मेल : sdigc@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 /41/2017

23.01.2017

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 02nd February, 2017 at Bank's Head Office to inter alia approve, the reviewed financial results of the Bank for the quarter ended 31st December 2016

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 25th January 2017 till 04th February 2017 (both days inclusive) for Directors/Designated employees of the Bank. The trading window will open on 05th February 2017.

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