



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

Email : sdigc@vijayabank.co.in

वेब Web : www.vijayabank.com

फ़ोन Phone : 080-25584066 विस्तार Extn.-514

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SDIGC/HO/KR /337/2016

20.10.2016

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

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 27th October, 2016 at Bank's Head Office to inter alia approve, the reviewed financial results of the Bank for the second quarter and half year ended 30th September 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 20th October 2016 till 29th October 2016 (both days inclusive) for Directors/Designated employees of the Bank. The trading window will open on 30th October 2016.

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