

सिंडिकेट बैंक नैगम कार्यालय 2nd क्रॉस, गांधी नगर, बैंगलूरु – 560009 दूरभाष: 080-22283030 फैक्स: 080-22283030 ईमेल आईडी: inrc@syndicatebank.co.in		SyndicateBank Corporate Office 2nd Cross, Gandhi Nagar, Bengaluru – 560009 Tel.: 080-22283030 Fax: 080-22283030 Email Id: inrc@syndicatebank.co.in
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निवेशक संपर्क केन्द्र/Investor Relations Centre

संदर्भ सं./Ref. No.: 745/CO/2914/INRC/SE/2018-19

दिनांक/Date: 02.01.2019

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LTD. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 (NSE Symbol: SYNDIBANK)	The Vice President (Listing) BSE LIMITED Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 (BSE Symbol: 532276)
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Sub.: Intimation of Board/Committee Meeting.

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of Committee of Directors (Compensation Committee) on Employee Stock Purchase Scheme ("ESPS") of the Bank is scheduled to be held on Monday, 7th January, 2019 to consider, finalize and approve the scheme namely SyndicateBank Employee Stock Purchase Scheme ("SYNDIBANK-ESPS") to raise Equity Share Capital up to `500 Crore by creating, granting offer, issuing and allotting upto 30,00,00,000 (Thirty Crore) new Equity Shares of face value of `10/- each to the eligible employees of the Bank.

This is for your kind information and record.

Thanking you

Yours faithfully,

For **SyndicateBank**


(संतोष कुमार बारिक/Santosh Kumar Barik)
कंपनी सचिव/Company Secretary

