

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.: 659/CO/2914/INRC/SE/2018-19

दिनांक/Date: 15.12.2018

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 **Thursday, 20th December, 2018** 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

