



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 सचिवालय

Dept. : Board Secretariat (Shares Division)

ई-मेल

Email : boardsectt@vijayabank.co.in

वेब Web : www.vijayabank.com

फोन Phone : 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/KR/04/2018

02.01.2019

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

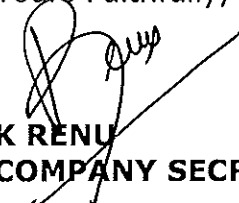
Dear Sir,

Sub: Outcome of Board Meeting

We refer to our letter no SDIGC/HO/KR/390/2018 dated 28th December 2018 and advise that the Board of Directors of the Bank in its meeting held today has inter alia considered and approved issuance of upto 5,00,00,000 (five crore) fresh equity shares to its employees in one or multiple tranches under Vijaya Bank Employee share purchase scheme (VB:ESPS) pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014 subject to modalities of scheme to be finalized by ESPS committee of the Board.

We request you to take note of the above pursuant to regulation 30 of SEBI (LODR) regulations, 2015 and upload the information on your website.

Yours Faithfully,


K RENU
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