

	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 बेंगलूर Bangalore – 560 001	विभाग : मंडल सचिवालय Dept. : Board Secretariat (Shares Division) ई-मेल Email : sdigc@vijayabank.co.in वेब Web : www.vijayabank.com फोन Phone : 080-25584066 विस्तार Extn.-514 फैक्स Fax : 080-25594737
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SDIGC/HO/KR / /2018

05.02.2018

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,

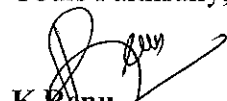
Sub: Capital Infusion by Government of India
Ref: Regulation 29 of SEBI (LODR) Regulations, 2015

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 08th February, 2018 at the Banks Head Office, to consider inter-alia the following :

- a. To consider and approve the issue of Equity Shares on a preferential basis to Government of India upto Rs. 1,277 crore.
- b. To fix the date, venue and time of the Extraordinary General Meeting for approval of issuance of share capital by way of preferential issue to Government of India.

You are requested to take notice under Regulation 29(1)(d) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Yours Faithfully,


K Renu
Company Secretary