

	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 /19 /2019

Date: 11.01.2019

To

The Manager
BSE Limited

Phiroze Jhejhebhoj Towers
Dalal Street, Mumbai – 400 001
Fax- 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577
Security code no.: 532401

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
Security ID: VIJAYABANK

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 wednesday, the 23rd January, 2019 at Bank's Head Office to interalia approve, the reviewed financial results of the Bank for the quarter ended 31st December 2018

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 16th January 2019 to 25th January 2019 (both days inclusive) for Directors/Designated employees of the Bank.

Yours Faithfully,


K RENU
COMPANY SECRETARY



विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बेंगलूर, कर्नाटक- 560001

VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001