

	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 /230/2018

16.07.2018

To

The Manager BSE Limited Phiroze Jhejhebhoj Towers Dalal Street, Mumbai – 400 001 Fax- 022-22722037/39/2041/2061/ 3121/1557/1278/3354/3577 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
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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 Monday, the 23rd July, 2018 at Bank's Head Office to inter alia approve, the reviewed financial results of the Bank for the quarter ended 30th June 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 July 2018 to 25th July 2018 (both days inclusive) for Directors/Designated employees of the Bank.

Yours Faithfully,


K RENU
COMPANY SECRETARY