

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

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वेब Web : www.vijayabank.com

फोन Phone : 080-25584066 विस्तार Extn.-514

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SDIGC/HO/KR/395/2018

31.12.2018

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

Dear Sir,

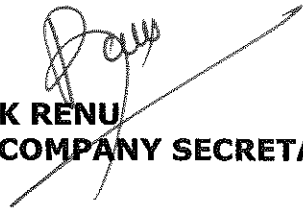
Sub: Updates Postponement of Board Meeting

We refer to our letter no SDIGC/HO/KR/389/2018 dated 28th December 2018 regarding prior intimation of the Board Meeting to inter alia consider and approve the issuance of fresh equity shares to its employees under SEBI (Share based Employee Benefits) Regulations, 2014.

In this regard we wish to inform that the above said Board Meeting has been postponed to 02nd of January 2019.

We request you to take note of the above .

Yours Faithfully,


K RENU
COMPANY SECRETARY