

**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 : boardsectt@vijayabank.co.in

वेब Web : [www.vijayabank.com](http://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,

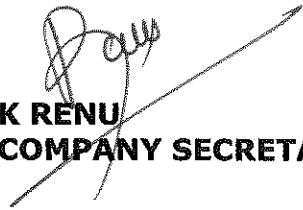
**Sub: Updates Postponement of Board Meeting**

We refer to our letter no SDIGC/HO/KR/389/2018 dated 28<sup>th</sup> 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 02<sup>nd</sup> of January 2019.

We request you to take note of the above .

Yours Faithfully,

  
**K RENU**  
**COMPANY SECRETARY**