

	<p>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 बैंगलूर Bangalore – 560 001</p>	<p>विभाग : मंडल सचिवालय Dept. : Board Secretariat (Shares Division) ई-मेल : sdigc@vijayabank.co.in वेब Web : www.vijayabank.com फोन Phone : 080-25584066 विस्तार Extn.-514 फैक्स Fax : 080-25594737</p>
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SDIGC/HO/ 60/2019

12.02.2019

To

<p>The Manager BSE Limited PhirozeJhejhebhoj Towers Dalal Street, Mumbai – 400 001 Fax- 022-22722037/39/2041/2061/ 3121/1557/1278/3354/3577 Security ID: 532401</p>	<p>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</p>
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महोदय Dear Sir,

Sub: Corporate Announcement

We refer to our letter dated 02.01.2019 intimating about the approval accorded by our Board for issuance of upto 5 crore fresh equity shares in one or multiple tranches under Vijaya Bank Employees Share Purchase Scheme.

The ESPS committee of the Board constituted by the Board of Directors has in its meeting held today, approved the scheme of Vijaya Bank Employee Shares Purchase Scheme (VB: ESPS) subject to Government and RBI approval.

भवदीय Yours Faithfully,



के. रेनु **K RENU**

कंपनी सचिव **COMPANY SECRETARY**

