



विभाग DEPT: Merchant Banking Division  
Telefax 040-23230883; Tel.No.040-23252371  
E-mail: [mbd@andhrabank.co.in](mailto:mbd@andhrabank.co.in)

Date: 16.05.2018

Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, May 22, 2018 inter-alia, to consider and approve the Audited Financial Results of the Bank for the Year/Quarter ended March 31, 2018 and to recommend dividend, if any.

The trading window for dealing in securities of the Bank was closed from May 11, 2018 till May 24, 2018 (48 hours after the conclusion of the Board Meeting) for the Directors / Designated Persons of the Bank/Connected Persons and that the Trading Window will open on May 25, 2018.

Sd/-  
(Ruchi R)  
Company Secretary