



ANDHRA BANK

Dept: Board Secretariat

(Merchant Banking Division)

HEAD OFFICE : Dr. Pattabhi Bhavan

5-9-11, Saifabad, Hyderabad-500 004.

Ph: 040-23252371 Telefax: 040-23230883

e-mail id: mbd@andhrabank.co.in;

DT: 07.06.2016

Sub: Declaration of Dividend for the Financial Year 2015-16 to be paid to the shareholders of the Bank

we wish to inform that the Board of Directors of the Bank at its meeting held on 07.05.2016, has recommended a Dividend of Rs 0.50 ps. per share (@ 5%) for the Financial Year 2015-16 to be paid to the Shareholders of the Bank whose name appear in the Register of Members as on Thursday, 14th July, 2016 and the Beneficiary position as on that date.

The Share Transfer Books shall be closed for a period of 6 days (Six Days) from 15th July, 2016 to 20th July, 2016 (both days inclusive) for the purpose of payment of dividend.

The Payout of Dividend for the Financial Year 2015-16 shall be 26th July, 2016.

Y. Amarnath
Company Secretary