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Intimation of Board Meeting and Closure of Trading Window for Unaudited Financial Results of the Bank for the Quarter ended June 30, 2017

Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, the 04th August, 2017 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended June 30, 2017.

Further, we wish to inform that in terms of Andhra Bank Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Bank will remain closed from July 26, 2017 to August 06, 2017 (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 August 07, 2017.

Yours sincerely

Sd/-

(Y. Amarnath)
Company Secretary