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Dt: 26.10.2018

**Sub: Intimation of Board Meeting and Closure of Trading Window for Unaudited Financial Results of the Bank for the Quarter ended September 30, 2018**

Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Saturday, November 03, 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended September 30, 2018 .

Further, we wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Andhra Bank Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Bank will be closed from 29<sup>th</sup> October, 2018 to 05<sup>th</sup> November, 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 November 06, 2018.

Yours sincerely  
For Andhra Bank

Sd/-  
(Raghuram Mallela)  
Company Secretary