



विभाग DEPT: Merchant Banking Division
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Dt: 04.02.2019

Sub: Intimation of Board Meeting and Closure of Trading Window for Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended December 31, 2018

Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Monday, February 11, 2019 inter-alia, to consider and approve the Unaudited (Reviewed) Financial Results of the Bank for the Quarter ended December 31, 2018 .

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 be closed from 05th February 2019 to 13th February 2019 (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 14th February 2019.

Yours sincerely
For Andhra Bank

Sd/-
Raghuram Mallela)
Company Secretary