



विभाग DEPT: Board Secretariat  
Merchant Banking Division  
Telefax 040-23230883; Tel.No.040-23252371/2388  
E-mail: [mbd@andhrabank.co.in](mailto:mbd@andhrabank.co.in)

Dt: May 04, 2017

**Sub: Intimation of Board Meeting and Closure of Trading Window for Audited Financial Results of the Bank for the Quarter/ Financial Year ended March 31, 2017- Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

---

In compliance to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Tuesday, the 16th May, 2017 inter-alia, to consider and approve the Audited Financial Results of the Bank for the Quarter/ Financial year ended March 31, 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 May 05, 2017 to May 18, 2017 (48 hours after the conclusion of the Board Meeting) for the Directors / Designated Persons of the Bank and that the Trading Window will open on May 19, 2017.

Yours sincerely

(Y. Amarnath)  
Company Secretary