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Dt: 01.08.2018

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

Notice is hereby given that a meeting of Board of Directors of the Bank is scheduled to be held on Friday, August 10, 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended June 30, 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 was closed from 31st July 2018 to 12th August 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 Aug 13, 2018.

Yours sincerely
For Andhra Bank

Sd/-

(Syamal Ghosh Ray)
General Manager