



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

Dt: October 26, 2016

Sub: Intimation of Board Meeting and Closure of Trading Window for Unaudited Financial Results of the Bank for the Quarter ended September 30, 2016 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), 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 Friday, the 11th November, 2016 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended September 30, 2016.

Further, we wish to inform that the trading window for dealing in securities of the Bank will remain closed from November 02, 2016 to November 13, 2016 (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 November 14, 2016.

Yours sincerely

(Y. Amarnath)
Company Secretary