

DEPT: Merchant Banking Division
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Lr. No. 666/25/P.77/387

Dt: 04.02.2019

BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Fax No. 022-22723121 Scrip Code: 532418	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Fax: 022-26598237/38 SYMBOL: ANDHRABANK
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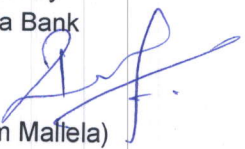
Dear Sirs,

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
Ref: Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Andhra Bank Code of Conduct for Prohibition of Insider Trading

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 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


(Raghuram Mallala)
Company Secretary

