

विभाग DEPT: Merchant Banking Division
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Lr. No. 666/25/720/353

Dt: 08.01.2019

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Scrip Code: 532418

Symbol: ANDHRA BANK

Sir / Madam

Sub: **ANDHRA BANK EMPLOYEES STOCK PURCHASE SCHEME (ANDBANK ESPS):**
Prior Intimation about the Committee Meeting and intimation of closure of trading window

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and in continuation of our communications in this regard, we hereby inform you that a meeting of Committee of Directors of the Bank is scheduled to be held on **Friday, 11th January 2019**, to consider, finalize and approve a scheme namely "ANDHRA BANK EMPLOYEES STOCK PURCHASE SCHEME (ANDBANK ESPS) and all matters incidental thereto.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window shall remain closed from 09th January, 2019 to 13th January, 2019 (both days inclusive) in view of the above said meeting.

This is for your information.

Yours Faithfully,



(Raghuram Mallela)
Company Secretary and Compliance Officer

