ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक Andhra Bank
प्रधान कार्यालय HEAD OFFICE
''डॉ. पट्टाभि भवन'' "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD
हैदराबाद - 500 004. HYDERABAD - 500 094.

DEPT: Merchant Banking Division
Telefax: 040 – 23230883; Tel No. 040 – 23252371
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Lr. No. 666/25/P.30/P.71W/ 83 Dt: 25.05.2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400051
Fax: 022 -26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Intimation of convening of 18th Annual General Meeting of shareholders of the Bank for the financial year 2017-18 and Intimation of Book Closure Dates

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We wish to inform that the 18th Annual General Meeting of the Shareholders of the Bank is scheduled to be held on Monday, July 09, 2018 at 12.00 noon at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad-500 073 to transact the following agendas:

1. To Discuss, Approve and Adopt the Audited Balance Sheet of the Bank as at 31st March, 2018, Profit & Loss Account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts;
2. Raising of equity capital as amongst other things through Qualified Institutional Placement (QIP), Follow-on Public Offer, etc.

The Share Transfer Books shall be closed from Tuesday, July 03, 2018 to Monday, July 09, 2018.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Shareholders of the Bank holding shares as on the Specified Date i.e on Monday, July 02, 2018 will be entitled to vote electronically or at the meeting.

The Remote e-voting will commence on 10.00 A.M from Friday, July 06, 2018 till 05.00 P.M on Sunday, July 08, 2018.

The copy of the AGM Notice will be furnished shortly.

Yours sincerely

(Ruchi R)
Company Secretary

ANDHRA BANK M.B. Division