

DEPT: Merchant Banking Division
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Lr. No. 666/25/P.29/P.77/294

Dt: 26.10.2018

To

BSE Limited
25th 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

Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window for Unaudited Financial Results of the Bank for the Quarter ended September 30, 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 Saturday, November 03, 2018 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended September 30, 2018.

Further, we wish to inform that in terms of SEBI (Insider Trading) Regulations, 2015 and Andhra Bank Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Bank will be closed from 29th October, 2018 to 05th November, 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 November 06, 2018.

Yours sincerely
For Andhra Bank

(Raghuram Mallela)
Company Secretary

