

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

Lr. No. 666/25/P.30/048

Dt: 30.04.2016

The National Stock Exchange
of India Limited

Exchange Plaza
Bandra Kurla Complex
Bandra (East)

Mumbai - 400 051.

Fax: 022-26598237/38

cmllist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

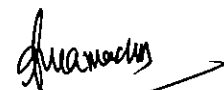
Sub: Audited Financial Results of the Bank for the
Quarter/Financial Year ended March 31st, 2016

Ref: Regulation 29(1)(a) of SEBI (Listing Obligations
and Disclosure Requirements) Regulations, 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 Saturday, the 7th day of May, 2016, to *inter-alia*, consider and approve the Audited Financial Results of the Bank for the Quarter / Financial Year ended March 31st, 2016 and to recommend dividend, if any, for the Financial Year 2015-16.

Further, we wish to inform that the Trading Window for dealing in equity shares of the Bank will remain closed from Saturday, April 30, 2016 to Monday, May 09, 2016, (48 hours after the conclusion of the Board Meeting) for the Directors / Designated Persons of the Bank. The Trading Window will open on Tuesday, May 10, 2016.

Yours sincerely,


(Y. Amarnath)
Company Secretary

