

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.29/079

Dt: 21.05.2014

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East), **Mumbai - 400 051.**
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

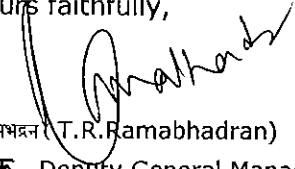
Dear Sirs,

Sub: Declaration of Dividend (Final) for the FY 2013-14
Ref: 1. Our letter no.666/25/P.30/030 dated 23.04.2014
2. Our letter no.666/25/P.30/049 dated 09.05.2014

We refer to our letter dated 23.04.2014, in terms of Clause 41 (iii)(a), intimating the Notice of Board Meeting as on 09.05.2014, to consider financial results of the Bank for the FY 2013-14 and declaration of dividend (final), if any.

Further to the same, we wish to inform that the Board of Directors of the Bank have not considered any final dividend for the FY 2013-14 in its said meeting on 09.05.2014.

Yours faithfully,


टी.आर. रामभद्रन (T.R. Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

