

विभाग DEPT: Board Secretariat  
Merchant Banking Division  
Telefax 040-23230883; Tel.No.040-23252371  
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Lr.No. 666/25/P.168/474

Dt: 22.01.2015

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

**SYMBOL: ANDHRABANK**

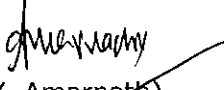
Dear Sirs,

Sub: Compliance to Regulation 12(1) of Prohibition of Insider Trading Regulations, 1992 issued by SEBI - Closure of Trading Window- Declaration of Unaudited Financial Results of the Bank for the Quarter ended December 2014 as on 30<sup>th</sup> January, 2015

In terms of Regulation 12(1) of Prohibition of Insider Trading Regulations, 1992 issued by SEBI, we wish to inform that the Bank has informed today to all its Designated Officers about closure of the Trading Window of the Bank from Wednesday, January 28, 2015 till Saturday, January 31, 2015 and the same will be opened on Monday, February 2, 2015. We have also advised all Designated Officers of the Bank to refrain from trading in equity shares of the Bank during the aforementioned period.

This is for your information, please.

Yours faithfully,

  
(Y. Amarnath)  
उप महा प्रबन्धक Dy.General Manager  
& कंपनी सचिव Company Secretary

