

विभाग DEPT: Board Secretariat
Merchant Banking Division
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E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.168/038

Dt: 20.01.2015

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

SYMBOL: ANDHRABANK

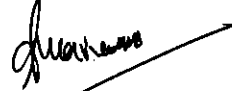
Dear Sirs,

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 March 2015 as on 27th April, 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 Thursday, April 23, 2015 till Tuesday, April 28, 2015 and the same will be opened on Wednesday, April 29, 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. Anjanath)
उप महाप्रबन्धक Dy.General Manager
& कंपनी सचिव Company Secretary

