

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883; Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.71T/66

Dt: 07.05.2016

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 for the Financial Year 2015-16 to be paid to the shareholders of the Bank

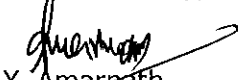
Ref: Our letter no.666/25/P.30/61 dated 07.05.2016

Further to the captioned correspondence, we wish to inform that the Board of Directors of the Bank at its meeting held on 07.05.2016, has recommended a Dividend of Rs 0.50 ps. per share (@ 5%) for the Financial Year 2015-16 to be paid to the Shareholders whose name appear in the Register of Members as on Thursday, 14th July, 2016 and the Beneficiary position as on that date.

The Share Transfer Books shall be closed for a period of 6 days (Six Days) from 15th July, 2016 to 20th July, 2016 (both days inclusive) for the purpose of payment of dividend.

The Payout of Dividend for the Financial Year 2015-16 shall be 26th July, 2016.

Yours faithfully,


Y. Amarnath
Company Secretary

