

DEPT: Board Secretariat
Merchant Banking Division
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Lr. No. 666/25/P.30/482

Dt: 27.01.2017

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
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SYMBOL: ANDHRABANK

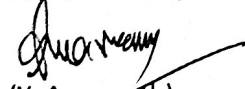
Dear Sirs,

Sub: Intimation of Board Meeting and Closure of Trading Window for Unaudited Financial Results of the Bank for the Quarter and Nine Months ended December 31, 2016 - Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Andhra Bank Code of Conduct for Prohibition of Insider Trading.

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 Thursday, the 09th February, 2017 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter and Nine Months ended December 31, 2016.

Further, we wish to inform that in terms of Andhra Bank Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Bank will remain closed from January 31, 2017 to February 11, 2017 (48 hours after the conclusion of the Board Meeting) for the Directors / Designated Persons of the Bank and that the Trading Window will open on February 12, 2017.

Yours sincerely


(Y. Amarnath)
Company Secretary

