ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक Andhra Bank
प्रधान कार्यालय HEAD OFFICE
''डॉ. पट्टाभि भवन'' "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD
हैदराबाद - 500 004. HYDERABAD - 500 094.

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

Lr. No. 666/25/P.183/ 694/565

Dt: 08.02.2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in;

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Outcome of the Board Meeting: Capital infusion by Government of India – Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our letter ref no.666/25/P.183/ 559 dated 05.02.2018, we wish to inform that the Board of Directors of the Bank, in the meeting held on Thursday, February 08, 2018 has approved to consider the following:

"Raising of Equity Capital of the Bank by way of preferential allotment to Government of India (GOI) to the tune of Rs. 1890 Crores (including premium), subject to necessary approvals/permissions."

The meeting of Board of Directors commenced at 02.30 p.m. and concluded at 07.20 p.m.

Yours sincerely,

(Ruchi R)
Company Secretary

Andhra Bank M. B. Division H.O. Hyd.