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

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

ANDHRA BANK
HEAD OFFICE
"Dr. PATTABHI BHAVAN",
5-9-11, SAIFABAD,
HYDERABAD-500 004.

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.168/045

Dt: 06.05.2014

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 Clause 36 of the Listing Agreement – Closure of Trading Window – Convening of Board Meeting on **09.05.2014** to consider and approve the Audited Financial Results of the Bank for the Financial Year ended March 31, 2014

Ref: Our letter no.666/25/P.30/030 dated 23.04.2014

In terms of Clause 36 of the Listing Agreement and Clause No.12 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, May 7th, 2014 till Saturday, May 10th, 2014 and advised to refrain from trading in equity shares of the Bank during the aforementioned period.

This is for your information, please.

Yours faithfully,

టి.ఆర్. రామభద్రన్ (T.R.Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division