



ఆంధ్రబ్యాంక్

(ఆంధ్ర ప్రదేశ్ సరికా)

आन्धा बैंक

(भारत सरकार का उपक्रम)

Andhra Bank

(A Govt. of India Undertaking)

आन्धा 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.

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

Lr. No. 666/25/P.29/537

Dt: 22.03.2017

The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.
Fax No.022-22723121
bse.listing@bseindia.com

Scrip : 532418
System: ANDBKDM

Dear Sirs,

Sub: Intimation of Board Meeting scheduled to be held on March 27, 2017 - Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter no. 666/25/P.181/534 dated March 18, 2017 informing about the Capital allocation by Government of India for the financial year 2017.

In this regard, we wish to inform that the meeting of Board of Directors of the Bank is scheduled to be held on Monday, March 27, 2017 inter-alia, to consider the following proposal(s) -

- for raising of Equity Capital of the Bank by way of preferential allotment to Government of India (GOI), subject to necessary approvals/permissions.
- for raising of Equity Capital of the Bank through Qualified Institutional Placement, Follow-on Public Offer, etc. at an appropriate time.

Yours sincerely

(Y. Amarnath)

Company Secretary

