

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

Lr. No. 666/25/P.71U/P.30/96

Dt: 10.05.2017

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 for (1) considering fund raising by way of debt capital and (2) recommending Dividend for the financial year 2016-17, if any - Regulation 29(1)(d) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our earlier Letter No. 666/25/P.30/ 84 dated May 04, 2017

Further to our earlier captioned letter no. 666/25/P.30/ 84 dated May 04, 2017 and in compliance to Regulation 29(1) (d) and (e) 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 Tuesday, the 16th May, 2017 for the mentioned below purposes:

1. for considering fund raising by way of Debt Capital at an appropriate time;
2. for recommending Dividend for the financial year 2016-17, if any.

Yours sincerely



(Y. Amarnath)
Company Secretary

