

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

Scrip : 532418

System: ANDBKDM

E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.29/117

Dt: 01.06.2016

The Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street

Mumbai - 400 001. Fax No.022-22723121 bse.listing@bseindia.com

Dear Sirs,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

Pursuant to Regulation 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that an Institutional Investors' meet is scheduled to be held on June 02, 2016, at Trident BKC, Mumbai, from 9.00 A.M. to 12.45 P.M.

In compliance with the Regulation 46 of the abovesaid Regulations, the aforesaid information will also be hosted on the website of the Bank at www.andhrabank.in;

Please note that the said meetings are in mix of groups and one-on-one basis.

This is for your information.

Yours faithfully,

(Y. Amarrath) Company Secretary