



ఆంధ్రబ్యాంక్

(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.

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

Lr. No. 666/25/P.77/107

Dt:24.07.2019

BSE Limited 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001 Fax No. 022-22723121  <b>Scrip Code: 532418</b>	The National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Fax: 022-26598237/38  <b>SYMBOL: ANDHRABANK</b>
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Dear Sirs,

Sub: Intimation of Board Meeting for Unaudited Financial Results of the Bank for the Quarter ended June 30, 2019.

Ref: Regulation 29(1)(a) 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 Friday, August 02, 2019 inter-alia, to consider and approve the Unaudited Financial Results of the Bank for the Quarter ended June 30, 2019 .

This is for your information.

Yours sincerely,

**For Andhra Bank**

(M. B. Rajendra Prasad)  
General Manager & CFO

