



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.

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

Lr. No. 666/25/694A/182

Dt: 28.10.2019

Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai - 400051

Scrip Code: 532418

Symbol: ANDHRA BANK

Sir / Madam

Sub: Notice of Board Meeting

Pursuant to Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that, the meeting of Board of Directors of the Bank is scheduled to be held on **Thursday, the 7th November, 2019 at its Head Office, Hyderabad, inter alia** to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the half year / second quarter ended 30.09.2019.

In view of the aforesaid, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Andhra Bank Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for Directors / Designated Persons of the Bank / their relatives / Connected Persons to deal in shares of the Bank, will re-open w.e.f. Sunday, 10th November, 2019, the closure of which has already been intimated by us vide our letter 666/25/694A/P.168/154 dated 30.09.2019.

This is for your information.

Yours Faithfully,

(Raghuram Mallela)
Company Secretary and Compliance Officer

