



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/241

Dt: 22.01.2020

Bombay Stock Exchange Limited  
25<sup>th</sup> 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 **Wednesday, the 5<sup>th</sup> February, 2020 at its Head Office, Hyderabad, inter alia** to consider and approve the Reviewed Standalone and Consolidated Financial Results of the Bank for the Third quarter / Nine months ended 31.12.2019.

This is for your information.

Yours Faithfully,

(Raghuram Mallela)  
Company Secretary and Compliance Officer

