



ఆంధ్రబ్యాంక్

(భారత ప్రభుత్వ సంస్థ)

आन्ध्रा बैंक

(भारत सरकार का उपक्रम)

Andhra Bank

(A Govt. of India Undertaking)

आन्ध्रा बैंक

Andhra Bank

प्रधान कार्यालय

Head Office

"डॉ. पट्टाभि भवन"

"Dr. Pattabhi Bhavan"

5-9-11, सैफाबाद

5-9-11, Saifabad,

हैदराबाद - 500 004

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/P.189/248

Dt: 27.01.2020

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: Prior Intimation about the Board Meeting for considering fund raising: reg.

In terms of Regulation 29 (1) (d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the meeting of the Board of Directors is scheduled to be held on Thursday, the 30th day of January, 2020 to consider and approve the proposal for raising equity capital of the Bank by an amount aggregating to Rs. 200.00 crore (including premium) through allotment of new equity shares to the Government of India on preferential basis against their capital infusion of Rs.200.00 crore subject to requisite approval of shareholders and other statutory / regulatory authorities.

This is for your information.

Yours Faithfully,



(Raghuram Mallela)

Company Secretary and Compliance Officer