



ఆంధ్రబ్యాంక్

(భారత ప్రభుత్వ సంస్థ)

आन्धा बैंक

(भारत सरकार का उपक्रम)

Andhra Bank

(A Govt. of India Undertaking)

आन्धा 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/P.30/P.189/252

Dt: 30.01.2020

BSE Limited 25th 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:** Outcome of Board Meeting held on January 30, 2020

**Ref:** Compliance to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the Board of Directors at its meeting dated January 30, 2020 at Hyderabad *inter-alia* considered and approved the proposal of raising of equity capital of the Bank by way of preferential allotment of shares to Government of India (GoI), to an extent of Rs. 200 crores, subject to necessary Statutory/Regulatory approvals.

The meeting of the Board of Directors commenced at 10.30 a.m and concluded at 12.30p.m.

Further, **Extra-ordinary General Meeting** (EGM) of shareholders of the Bank will be held on Wednesday, February 26, 2020 at 11.00 a.m. at Andhra Bank, Head Office, Dr. Pattabhi Bhavan, 5-9-11, Saifabad, Hyderabad- 500004 for obtaining shareholders consent on the aforesaid proposal.

The Bank has fixed Tuesday, February 18, 2020 as the **Specified Date** for the purpose of ascertaining the shareholders eligible to participate in voting either through Remote e-voting or at the General Meeting.

The Remote e-voting period will commence from 10.00 a.m. on February 23, 2020 to 5.00 p.m. on February 25, 2020 and shall not be available thereafter.

A copy of EGM Notice will be issued in due course.

Yours faithfully,  
For Andhra Bank

(Raghuram Mallela)  
Company Secretary

