

NOTICE

Pursuant to Regulation 12 of Andhra Bank (Shares and Meetings) Regulations, 2003, Notice is hereby given that the CUT-OFF DATE (RECORD DATE) has been fixed as Friday, 3rd February, 2012, for the purpose of ascertaining shareholders who will be entitled to participate (nominate, contest and vote) in the election of Shareholder Directors at the Extraordinary General Meeting of the Bank to be convened on Monday, the 5th March, 2012, for the purpose of electing Directors from amongst the shareholders of the Bank other than Central Government as per Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

Place: Hyderabad
Date: 24.01.2012

(T.R. RAMABHADHAN)
DY.GENERAL MANAGER &
COMPANY SECRETARY