

SD/F 24/201/2021-22

December 31, 2021

The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	The Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Sub: Closure of Trading Window for dealing in the securities of The Federal Bank Ltd (“the Bank”) in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”) and Federal Bank Code of Conduct for Regulating, Monitoring & Reporting Trading by Insiders and Code of Practices and Procedures for Fair Disclosure (“Code of Conduct”)

Dear Sir/Madam,

Pursuant to PIT Regulations and Code of Conduct, we wish to inform you that the Trading Window for dealing in securities of the Bank shall be closed for all the Designated Persons viz., Directors, Key Managerial Personnel, Designated Employees etc., of the Bank and their immediate relatives and for other connected persons with effect from January 01, 2022 till 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results of the Bank for the Quarter ending December 31, 2021.

The date of the Board Meeting of the Bank for declaration of Un-Audited Standalone and Consolidated Financial Results for the Quarter ending December 31, 2021 will be intimated in due course.

Kindly take the information on record.

Thanking you,

Yours faithfully,

For Company Secretary

