

Secretarial Department

SD/ F 24/ /2019-20

03rd July 2019

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

Dear Sir,

Sub. : Notice of Board Meeting for consideration of Un-Audited Financial results of the Bank for the period ended 30th June 2019

Pursuant to Regulation 29(1) (a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Bank is scheduled to be held on Tuesday, 16th July 2019, inter alia, to consider and take on record the Bank's unaudited financial results for the period ended 30th June 2019.

In continuation of our earlier intimation dated 28th June 2019, it is also hereby informed that the trading window for dealing in securities of the Bank is closed from 01st July 2019 till 13th July 2019 (both days inclusive) for all the Designated persons viz. Directors, KMPs, designated employees of the Bank including the immediate relatives of all the designated persons of the Bank and for the Connected persons.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Federal Bank Limited
Girish Kumar G
Company Secretary