

SD/ F 24/ 17 /2020-21

May 25, 2020

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

Dear Sir,

Sub: Intimation of the date of the Board Meeting to consider and approve the Bank's Audited Financial Results for the quarter and year ended March 31, 2020 along with the Consolidated Financial Results for the year ended March 31, 2020. - Reg. 29 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Thursday, May 28, 2020, to consider and approve the Bank's Audited Financial Results for the quarter and year ended March 31, 2020 along with the Consolidated Financial Results for the year ended March 31, 2020.

In continuation of our earlier intimation dated March 31, 2020, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading, it is also hereby informed that the trading window for dealing in securities of the Bank is closed from April 01, 2020 till May 30, 2020 (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.

The above notice is being hosted on the Bank's website www.federalbank.co.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For The Federal Bank Limited

Samir P Rajdev
Company Secretary