

SD/F24/40/2020-21

June 23, 2020

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: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English) and Deepika (Malayalam), in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, intimating that 89th Annual General Meeting of the Bank will be held on Thursday, July 16, 2020 at 11.00 am IST through Video Conferencing / Other Audio Visual Means.

The above information is also available on the website of the Bank, www.federalbank.co.in under “Shareholder Information” Section.

Kindly take the information on record.

Thanking you,
Yours faithfully,

For The Federal Bank Limited

Samir P Rajdev
Company Secretary

FEDERAL BANK

YOUR PERFECT BANKING PARTNER

Federal Towers, P O Box No.103, Aluva, Kerala - 683 101, India.
Phone: 0484 - 2622263 Fax: 0484 - 2623119, E-mail: secretarial@federalbank.co.in,
Website: www.federalbank.co.in, CIN: L65191KL1931PLC000368

NOTICE OF THE 89TH ANNUAL GENERAL MEETING OF THE FEDERAL BANK LIMITED

Notice is hereby given to all the Shareholders of The Federal Bank Limited (the Bank) that pursuant to the provisions of the Companies Act, 2013 read with General Circular numbers 20/2020 dated May 05, 2020, 14/2020 dated April 08, 2020 and 17/2020 dated April 13, 2020 issued by Ministry of Corporate Affairs (MCA) and all other applicable laws and circulars issued by MCA and Securities and Exchange Board of India (SEBI) and considering the current situation of pandemic, the Bank will be conducting its Annual General Meeting (AGM) on July 16, 2020, Thursday, at 11 a.m. IST through video conferencing ('VC') or other audio visual means ('OAVM'), without the physical presence of the members, at a common venue to transact the business that will be set forth in the Notice of 89th AGM.

In compliance with the aforementioned circulars and SEBI circular dated May 12, 2020, only electronic copies of the Notice of the AGM along with the Annual Report for FY 2019-20 will be sent to all the shareholders whose email addresses are registered with the Bank/Registrar and Transfer Agent (RTA) and Depository Participant(s). Please note that shareholders who do not register their email addresses shall not be able to receive notice of AGM and Annual Report. The notice of the 89th AGM and the Annual Report for the financial year 2019-20 will also be made available on the website of the Bank www.federalbank.co.in under the 'Shareholder Information' section, websites of the Stock Exchanges i.e., BSE Limited www.bseindia.com, National Stock Exchange of India Limited www.nseindia.com and on the NSDL website www.evoting.nsdl.com. Shareholders will be able to attend and participate in the AGM only through VC / OAVM. The details for the joining the AGM through VC / OAVM will be provided in the Notice of the AGM.

Bank requests all the shareholders who have not yet registered their email addresses with the Bank/ RTA/ Depository to register the same.

The process of registration of email address is provided below:

Physical Holding	Send a request to the Registrar and Transfer Agents of the Bank, Integrated Registry Management Services Private Limited at csdstd@integratedindia.in , in the prescribed form "E-mail/ Address Updation Request Form" available on the website of the Bank at Shareholders Section, along with Folio No., Name of the shareholder, scanned copy of the share certificate (front / back), PAN (self-attested scanned copy of PAN card) and AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

The Bank is providing remote e-voting facility ('remote e-voting') to all its shareholders to cast their votes on all resolutions set out in the Notice of the AGM. Additionally, the Bank is providing the facility of voting through e-voting system during the AGM ('e-voting'). Detailed procedure for remote e-voting/ e-voting during the AGM will be provided in the Notice of AGM.

In case of any queries as regards to the registration process of email address, the shareholders may contact: Integrated Registry Management Services Private Limited (II Floor Kences Towers, No.1 Ramakrishna Street, North Usman Road, T Nagar, Chennai - 600017, Ph: 044-28140801, E-mail: csdstd@integratedindia.in in case of physical holding or respective DP in case of demat holding.

Place : Aluva, Kochi
Date : June 23, 2020

By Order of
Board of Directors
For The Federal Bank Limited

Sd/-
Samir P Rajdev
Company Secretary

