

Secretarial Department

SD/ F 24/ /2019-20

10th April 2019

The Manager
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

Re : Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub. : Notice of Board Meeting for consideration of Annual Audited Financial Results of the Bank for the period ended 31st March 2019

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that a meeting of Board of Directors of the Bank is scheduled to be held on Saturday, 04th May, 2019 to inter alia consider the audited financial results for the quarter and year ending 31st March, 2019 along with the consolidated accounts for the year ending 31st March, 2019 and recommendation of dividend, if any.

Kindly take the same on your records.

Thanking you,

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