SDF-24/ 210 /2021-22 **January 12, 2022**

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**
Scrip Name: FEDERALBNK	**Scrip Code: 500469**

Dear Madam/ Sir,

Sub: - Intimation of the date of the Board Meeting to consider and approve the Bank's Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021 - Reg. 29 of 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 Obligations 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, January 25, 2022, to consider and approve the Bank's Un-audited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2021.

As informed vide our communication dated December 31, 2021, 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, the trading window for dealing in securities of the Bank has been closed from January 01, 2022 till January 27, 2022 (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 record.

Thanking you,

Yours faithfully,
For The Federal Bank Limited

SAMIR PRAVINCHANDRA RAJDEV
Digitally signed by SAMIR PRAVINCHANDRA RAJDEV
Date: 2022.01.12 18:19:34 +05'30'

Samir P Rajdev
Company Secretary