

Secretarial Department

SD/ F 24/ /2019-20

10th January 2020

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

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub: Notice of Board Meeting for consideration of Un-Audited Standalone and Consolidated Financial results of the Bank for the third quarter and nine months period ended 31st December 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 Monday, 20th January 2020 at Mumbai, inter alia, to consider and take on record the Bank's unaudited standalone and consolidated financial results for the third quarter and nine months period ended 31st December 2019, subject to limited review by the Statutory Auditors of the Bank.

In continuation of our earlier intimation dated 31st December 2019, it is also hereby informed that the trading window for dealing in securities of the Bank is closed from 01st January 2020 till 22nd January 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.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For The Federal Bank Limited



Samir P Rajdev
Company Secretary

