

Secretarial Department

FEDERAL BANK
YOUR BETTER BANKING PARTNER

SDF-24/ /2018-19

30th March 2019

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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Dear Sir,

Sub. : Closure of Trading Window in dealing in securities of the Bank in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to above regulation we wish to inform you that Trading Window for dealing in securities of the Bank shall remain closed for all Designated persons including Directors, KMPs, designated employees of the Bank including the immediate relatives of all the designated persons of the Bank and for the Connected persons with effect from 01st April, 2019 till two days after the declaration of Audited Financial Results of the Bank for FY 2018-19.

The date of the Board Meeting of the Bank for declaration of audited financial results for the period ended March 31, 2019 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,


Girish Kumar G
Company Secretary

