

SD/F24/52 /2020-21

July 06, 2020

<b>Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u></b>	<b>Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u></b>
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**Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469**

Dear 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 ended June 30, 2020 - Reg. 29 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 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 Wednesday, July 15, 2020, to consider and approve the Bank's Unaudited Standalone and Consolidated Financial Results for the quarter ended June 30, 2020.

In continuation of our earlier intimation dated June 30,2020,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, it is also hereby informed that the trading window for dealing in securities of the Bank is closed from July 01,2020 till July 17, 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.

The above notice is being hosted on the Bank's website [www.federalbank.co.in](http://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 your record.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited****Samir P Rajdev  
Company Secretary**