

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ 431 /2019-20

31st December 2019

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, <u>MUMBAI – 400 001</u>
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Dear Sir,

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

Pursuant to above Regulations, we wish to inform you that the Trading Window for dealing in securities of the Bank shall be closed 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 with effect from 01st January, 2020 till two days after the declaration of Un-Audited Financial Results of the Bank for the quarter ended December 31, 2019.

The date of the Board Meeting of the Bank for declaration of Un-Audited financial results for the quarter ended December 31, 2019 will be intimated in due course.

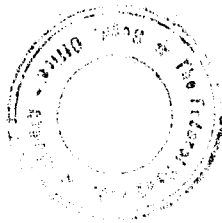
Kindly take the same on your record.

Thanking you,

Yours faithfully,



Samir P. Rajdev
Company Secretary



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