

SD/F24/49/2020-21

June 30, 2020

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

**Sub: Closure of Trading Window for dealing in the securities of the Bank in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulation) and Federal Bank code of conduct for regulating, monitoring& reporting trading by insiders and code of practices and procedures for fair disclosure (“Code of Conduct”)**

Pursuant to PIT Regulation and Code of Conduct, 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 etc., of the Bank and their immediate relatives with effect from July 01, 2020 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results of the Bank for the Quarter ending June 30, 2020.

The date of the Board Meeting of the Bank for declaration of Unaudited Standalone and Consolidated Financial Results of the Bank for the Quarter ending June 30, 2020 will be intimated in due course.

Kindly take the information on record.

Thanking you,  
Yours faithfully,

**For The Federal Bank Limited**

**Samir P Rajdev**  
Company Secretary