

Secretarial Department

SD/ F 24/ /2019-20

08th October 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, MUMBAI – 400 001
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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 quarter and half year ended 30th September 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 Wednesday, 16th October 2019 at Mumbai, inter alia, to consider and take on record the Bank's unaudited standalone and consolidated financial results for the quarter and half year ended 30th September 2019, subject to limited review by the Statutory Auditors of the Bank.

In continuation of our earlier intimation dated 30th September 2019, it is also hereby informed that the trading window for dealing in securities of the Bank is closed from 01st October 2019 till 18th October 2019 (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


Ginish Kumar G
Company Secretary

