

Secretarial Department

SD/ F 24/ /2018-19

07<sup>th</sup> January 2019

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

Dear Sir,

**Sub. : Notice of Board Meeting for consideration of Un-Audited Financial results of the Bank for the period ended 31<sup>st</sup> December 2018**

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 17<sup>th</sup> January 2019, inter alia, to consider and take on record the Bank's unaudited financial results for the period ended 31<sup>st</sup> December 2018.

It is also hereby informed that the Trading Window for dealing in equity shares / securities of the Bank shall remain closed for all directors, designated persons and other Insiders with effect from 08<sup>th</sup> January 2019, till the end of 48 hours after the results are made public on 17<sup>th</sup> January 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For The Federal Bank Limited**  
**Girish Kumar G**  
Company Secretary