

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

27th March 2017

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai- 400 001

Dear Sir,

Sub. : Intimation as per Listing Regulations-Trading Window Closure

As required the Listing Regulations entered into by us with your Stock Exchange, we hereby wish to inform you 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 28th March, 2017 till two days after Board Meeting which inter alia, considers the Audited Financial Results of the Bank for FY 2016-17.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary

