

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2017-18

18<sup>th</sup> April 2017

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

Dear Sir,

**Sub. : Notice of Board Meeting for consideration of Annual Audited Financial results of the Bank for the period ended 31<sup>st</sup> March 2017**

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 hereby wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 28<sup>th</sup> April, 2017, inter alia, to consider and take on record the Bank's audited financial results for the period ended 31<sup>st</sup> March, 2017 and to recommend dividend, if any.

Thanking you,

Yours faithfully,

**For The Federal Bank Limited**

  
Girish Kumar G  
Company Secretary

