

Secretarial Department

SD/ F 24/ /2017-18

07th June 2017

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, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub.: Outcome of the Board Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank has approved the following:

1. Raising of funds by way of issuance of debt securities including but not limited to non-convertible debentures, Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds upto ₹4,000 crore (Rupees Four Thousand Crore only) in Indian Currency by the Bank in one or more tranches in domestic/overseas market as per the agreed structure and within the limits permitted by RBI and other regulatory authorities on private placement, subject to the approval of shareholders at the forthcoming Annual General meeting.
2. To seek shareholders approval at the forthcoming Annual General Meeting of the Bank for amending clause 80 of the Articles of Association of the Bank. The proposed amendment to clause 80 of the Articles of Association of the Bank is as follows:

“Every deed or other instrument to which seal of the Bank is required to be affixed shall unless the same is executed by a duly constituted attorney for the Bank or unless the Board shall otherwise determine, be signed by any two Directors”

The Board Meeting concluded at 1.00 pm

Kindly take the same on your records.

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