

Secretarial Department

SD/ F 24/ /2018-19

30th April 2018

The Manager
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Floor 25, Dalal Street,
MUMBAI – 400 001

Re : Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub. : Notice of Board Meeting for consideration of Annual Audited Financial results of the Bank for the period ended 31st March 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 hereby wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 09th May, 2018(Wednesday), inter alia, to consider and take on record the Bank's audited financial results for the period ended 31st March, 2018 and to recommend dividend, if any.

Kindly take the same on your records.

Thanking you,

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