FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ 24 /5465 /2015

Secretarial Department
19.5 2015.

The National Stock Exchange Of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sir,

Reg: Closure of the Bank's books for Annual General Meeting (AGM) & Dividend.

This is to inform you that the dates for closure of its Books, viz. the Register of Members/ Transfer Book etc., for the purpose of the Bank's ensuing Annual General Meeting (AGM), proposed to be held on 29th June, 2015 and for determining the shareholders who are entitled to receive Dividend, if declared in the AGM, for the year ended on 31st March, 2015, is as follows:

Date of Book Closure: From 01 June 2015 to 05 June, 2015, both days inclusive (for a period 5 days)

Kindly note that this notice is given to you as per Clause 16 of the Listing Agreement entered into by us with the Stock Exchanges.

Kindly acknowledge.

Thanking you,

Yours faithfully,

THE FEDERAL BANK LTD. SECRETARIAL DEPT.

Girish Kumar G
Company Secretary

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