

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

05<sup>th</sup> January 2017

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

**Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Bank for the quarter ended 31<sup>st</sup> December 2016.**

Dear Sir,

As required under the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 19<sup>th</sup> January 2017, inter alia, to consider and take on record the Bank's unaudited financial results for the period ended 31<sup>st</sup> December 2016.

It is also hereby informed 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 09<sup>th</sup> January 2017, till the end of 48 hours after the results are made public on 19<sup>th</sup> January 2017.

Thanking you,

Yours faithfully,

**For The Federal Bank Ltd**

  
**Girish Kumar G**  
**GM & Company Secretary**

