

SEC/LODR/369/2023-24

January 8, 2024

National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051	BSE Limited Department of Corporate Services- Listing Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

Dear Madam/ Sir,

Sub: Prior Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the Regulations”)

Notice pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, is hereby given that a meeting of the Board of Directors of the Bank will be held on Tuesday, January 16, 2024, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended December 31, 2023.

In continuation of our earlier intimation dated December 30, 2023, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and the Bank's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Bank is closed from January 1, 2024 till January 18, 2024 (both days inclusive) for all the Designated persons viz. Directors, KMPs, designated employees of the Bank including the immediate relatives of all the designated persons of the Bank and for the Connected persons.

The above notice is being hosted on the Bank's website, www.federalbank.co.in in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Please take the above intimation on record and arrange to bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

For The Federal Bank Limited**Samir P Rajdev**
Company Secretary