Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ F 24/ /2015-16 08th June 2015

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

Dear Sir,

Sub.: Intimation of Cut-off Date for Voting for the 84th Annual General Meeting of the Bank

The Bank is providing the facility to its Members holding shares in physical or dematerialized form to exercise their right to vote by electronic means on any or all of the businesses specified in the Notice convening the Annual General Meeting of the Bank. Whereas, the Bank is also offering the facility to the Members to cast their vote by way of physical poling paper at the AGM. Accordingly, the Bank has fixed June 23, 2015 as cut-off date for determining the eligibility of the Members to vote either through remote e-voting or by physical polling paper at the AGM.

The communication for e-voting along with the Notice of AGM and the Annual Report of the Bank for Financial Year 2014-15 have already been sent to the shareholders, by one or more of the prescribed methods of despatch namely, Speed post / Registered post / Courier / e-mail.

We will submit the copies of the Notice of AGM and Annual Report of the Bank for Financial Year 2014-15, to you as per the requirement of the Equity Listing Agreement.

Thanking you,

Yours faithfully,

Girish Kumar G
Company Secretary