

Secretarial Department

SD/ F 24/ /2018-19

19th June 2018

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub.: Intimation of date of the Board Meeting - Regulation 29 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement of provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Bank is scheduled on Friday, June 22, 2018, to consider, *inter alia*, and approve and recommend to the shareholders at the forthcoming Annual General Meeting for approval by way of special resolution, the proposal for borrowing/ raising of funds in Indian currency by issue of debt securities including but not limited to non-convertible debentures and bonds on private placement basis in terms of section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, SEBI LODR Regulations and other applicable laws, if any.

Kindly take the same on your records

Thanking you,
Yours faithfully,
For The Federal Bank Limited


Girish Kumar G
Company Secretary

