

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17

12th October 2016

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

Dear Sir,

Sub: Intimation of Board Meeting for consideration of Un-Audited Financial Results of the Bank for the quarter ended 30th September 2016.

Dear Sir,

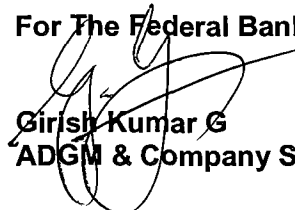
As required under the Listing Agreement entered into by us with your Stock Exchange, we wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 25th October 2016, inter alia, to consider and take on record the Bank's unaudited financial results for the period ended 30th September, 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 15th October, 2016, till the end of 48 hours after the results are made public on 25th October 2016.

Thanking you,

Yours faithfully,

For The Federal Bank Ltd


Girish Kumar G
ADGM & Company Secretary

