

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2017-18

18th April 2017

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

Dear Sir,

Sub. : Notice of Board Meeting for consideration of Annual Audited Financial results of the Bank for the period ended 31st March 2017

Pursuant to Regulation 29(1) (a) and 29(2) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby wish to inform you that the Board of Directors of the Bank is scheduled to hold its meeting on 28th April, 2017, inter alia, to consider and take on record the Bank's audited financial results for the period ended 31st March, 2017 and to recommend dividend, if any.

Thanking you,

Yours faithfully,

For The Federal Bank Limited


Girish Kumar G
Company Secretary

