Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2016-17 24th April 2017

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

Dear Sir,

Sub. : Conference call with Investors/Analyst on Bank's Quarter 4 results and business updates

As required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regualtions,2015), we wish to inform you that, an Investor/Analyst conference call with the Management of the Bank, to discuss Bank's Quarter-4 results and business updates will be held on Friday, April 28, 2017 at 02.30 PM IST.

Details of the conference call are as under:

Conference Dial – In:	
From within India (Toll Free)	**1800 120 1221 OR 1800 200 1221**
From USA (Toll Free)	**1 866 746 2133**
From UK (Toll Free)	**0 808 101 1573**
From Hong Kong (Toll Free)	**800 964 448**
From Singapore (Toll Free)	**800 101 2045**
From any other country *(universally accessible from all networks and all countries)*	**+91 22 3960 0985**

Thanking you,
Yours faithfully,

Girish Kumar G
Company Secretary