

Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SDF-24/ /2015-16

08th October 2015

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

Dear Sir,

Sub. : Intimation under clause 41 of the Listing Agreement

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 20th October, 2015, inter alia, to consider and take on record the Bank's un-audited financial results for the period ended 30th September, 2015.

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 09th October, 2015 till end of 48 hours after the results are made public on 20th October, 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

COMPANY SECRETARY

