Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ F 24/ /2018-19

22nd June 2018

Listing Department **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra-Kurla Complex,** **Bandra (E),** **Mumbai – 400 051.**	**Department of Corporate Services – Listing** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Floor 25, Dalal Street,** **MUMBAI – 400 001**

Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

Sub.: Outcome of the Board Meeting - Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 and other applicable provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank has approved the following:

Borrowing / Raising of funds by way of issuance of debt securities including but not limited to non-convertible debentures, Tier II bonds, Long Term Bonds (Infrastructure & Affordable Housing), Masala Bonds, Green bonds or such other debt securities as may be permitted by RBI from time to time, in Indian Currency, in domestic market and / or overseas market under one or more shelf disclosure document and / or under one or more letter of offers as may be issued by the Bank and in one or more tranches, on a private placement basis as per the agreed structure and within the limits permitted by RBI and other regulatory authorities subject to the approval of shareholders at the forthcoming Annual General meeting.

The Board Meeting concluded at 3:00 pm.

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For The Federal Bank Limited

Girish Kumar G
Company Secretary