Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/ F 24/ /2014-15 14th June 2014

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

Dear Sir,

Sub.: Intimation of Cut-off Date/Specified Date for E-Voting in the 83rd Annual General Meeting of the Bank

This is to inform you that the Bank has fixed Saturday,14th June 2014 as Cut- off Date/ Specified Date for entitling the Shareholders to cast their vote electronically in respect of the businesses to be transacted at the, 83rd Annual General Meeting (AGM) of the Bank scheduled on Thursday,17th July 2014.

We shall be, accordingly, sending the communication for e-voting along with the Notice of AGM to those shareholders, whose names appear on the Company's Register of Members as on 14th June, 2014. We are targeting to complete the despatch of the Notice along with E-Voting procedure to our shareholders on or before Monday, 23rd June 2014, by one or more of the prescribed methods of despatch namely, Speed post / Registered post / Courier / e-mail.

The Annual Report of the Company for Financial Year 2013-14 will be despatched separately through one or more of the prescribed methods of despatch namely, Book post / Courier or through e-mail.

We will submit the copies of the above documents to you as per the requirement of the Equity Listing Agreement.

Thanking you,

Yours faithfully,

Girish Kumar G
Company Secretary

CC: National Securities Depository Limited
Central Depository Services Limited
Integrated Enterprises ((India) Limited