

Secretarial Department

SD/ F 24/ /2017-18

31st May 2017

Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u>	Department of Corporate Services – Listing BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <u>MUMBAI – 400 001</u>
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Re.: Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Sir,

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

Pursuant to Regulation 30, 46 and other applicable Regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the schedule of the Analyst/ Intuitional Investor Meetings are as follows:

Date	Name	Venue
31 st May 2017	Copper Rock Capital	Boston
	Delaware Asset Management	
	Fidelity Management Research	
	Fidelity Institutional Asset Management	
	Eastbridge	
	Wells Capital	
	The Boston Company Asset Management	

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For The Federal Bank Limited


Girish Kumar G
Company Secretary