

Secretarial Department

SD/ F 24/ /2017-18

29th May 2017

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, <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
30 th May 2017	Consillium Capital	New York
	Samlyn Capital	
	Victory Capital	
	Mousse Partners	
	Tiaa – Cref Investment Management	
	Neuberger Berman	
	Artisan Partners	
	Moon Capital	
	D E Shaw	
	Vernier Capital	
	Neon Liberty Capital	
	Deccan Value	

Kindly take the same on your records.

Thanking you,
Yours faithfully,

For The Federal Bank Limited


Girish Kumar G
Company Secretary