

Secretarial Department

SD/ F 24/ /2017-18

15<sup>th</sup> June 2017

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|---|---|
| <b>Listing Department</b><br>The National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (E),<br>Mumbai – 400 051. | <b>Department of Corporate Services – Listing<br/>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Floor 25, Dalal Street,<br><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/ Institutional Investor Meetings are as follows:

| Date                       | Name                          | Venue  |
|----------------------------|-------------------------------|--------|
| 15 <sup>th</sup> June 2017 | SBI Life                      | Mumbai |
|                            | Morgan Stanley Investment Mgt |        |
|                            | Axis Mutual Fund              |        |

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For The Federal Bank Limited

  
Girish Kumar G  
Company Secretary

