

Secretarial Department

SD/ F 24/ /2017-18

11th May 2017

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| 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 and Obligations 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 |
|---------------------------|----------------------------------|-----------|
| 12 th May 2017 | Dymon Asia | Singapore |
| | NN Investments | |
| | Eastspring | |
| | Nomura | |
| | Prince Street Capital Management | |
| | Somerset Capital | |
| | Franklin Templeton Investments | |
| | Invesco Capital Management | |
| | Reliance Capital | |
| | New Silk Road | |
| | Sundaram Offshore | |
| | AMC | |
| Green Field Advisory | | |

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Federal Bank Limited


Girish Kumar G
Company Secretary

