

Secretarial Department

SD/ F 24/ /2018-19

18th July 2018

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.: Intimation of the date of the Annual General Meeting and Book Closure for Dividend and submission of AGM Notice and Annual Report and E- Voting related matters.

This is to inform you that the 87th the Annual General Meeting of The Federal Bank Limited will be held on **Friday, 10 August 2018 at 10 am**, at Mahatma Gandhi Municipal Town Hall, Aluva, Ernakulam, Kerala-683101. We also hereby submit a copy of the Notice of the 87th AGM, Annual Report of the Bank for FY 2017-18 and other relevant documents. These documents are also available on the website of the Bank at the link given below:

<http://www.federalbank.co.in/shareholder-information>

The Register of Members and the share transfer books of the Bank will remain closed from **Saturday, 04th August 2018 to Friday 10th August 2018 (both days inclusive)** for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of the dividend declared, if any, for the year ended March 31, 2018. Dividend for FY 2017-18, if declared by the members at the Annual General Meeting will be paid to the members of the Bank from 11 August, 2018 onwards.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank is providing electronic voting facility to its members for transacting all the items of business as set out in the Notice, through **NSDL's** e-voting platform, which will commence on **Tuesday, 07th August 2018 at 9:00 am** and end on **Thursday, 09th August 2018 at 5:00 pm**. The e-Voting module will be disabled after **5 p.m on Thursday, 09th August 2018**. The facility for voting through ballot paper shall be made available at the meeting and the members who are attending the meeting and have not casted their vote by remote E-voting shall be able to vote at the meeting through "Ballot Paper". A person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on cut-off date i.e **Friday, 03rd August 2018** only shall be entitled to avail the facility of remote e-voting or voting at the meeting through Ballot Paper at the venue of AGM.

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In terms of Regulation 46 of SEBI LODR, this information is also hosted on the Bank's website www.federalbank.co.in

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For The Federal Bank Limited


Girish Kumar G
Company Secretary

