

Secretarial Department

SD/ F 24/ /2019-20

01<sup>st</sup> July 2019

<b>Listing Department</b> The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	<b>Department of Corporate Services – Listing</b> BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, <b>MUMBAI – 400 001</b>
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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 E- Voting related matters and submission of AGM Notice**

In terms of Regulation 42 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the 88<sup>th</sup> Annual General Meeting of The Federal Bank Limited will be held on **Thursday, 25 July 2019 at 10 am**, at Mahatma Gandhi Municipal Town Hall, Aluva, Ernakulam, Kerala-683101.

Further pursuant to section 91 of the Companies Act, 2013 and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Bank will remain closed from **Friday, 19<sup>th</sup> July 2019 to Thursday 25<sup>th</sup> July 2019 (both days inclusive)** for the purpose of the Annual General Meeting of the Bank and for determining the entitlement of the dividend, if approved by the Members at the ensuing AGM. The Dividend, if any, approved and declared by the Members at the ensuing AGM, will be credited/ dividend warrant dispatched within the prescribed statutory time limit.

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 to exercise their right to vote by electronic means on any or all the items of business as set out in the Notice, through NSDL's e-voting platform, which will commence on **Monday, 22<sup>nd</sup> July 2019 at 9:00 am** and end on **Wednesday, 24<sup>th</sup> July 2019 at 5:00 pm**. The e-Voting module will be disabled after **5 p.m on Wednesday, 24<sup>th</sup> July 2019**. 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 **Thursday, 18<sup>th</sup> July 2019** 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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The Annual Report of the Bank for the FY 2018-19 along with the notice convening the 88<sup>th</sup> AGM are also available on the website of the Bank at the link given below:

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

Kindly take the same on your records.

Thanking you,  
Yours faithfully,  
For The Federal Bank Limited

**Girish Kumar C**  
Company Secretary

