



Date: 3<sup>rd</sup> August, 2023

To,  
The Corporate Relationship Dept.  
BSE Limited  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001

Company Code: 12337

**Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 50 (1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended thereof, we wish to intimate that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, August 8, 2023 *inter-alia* to consider and approve the Unaudited Financial Results of the Company under IND AS for the first quarter ended June 30, 2023.

You are requested to take the same on records.

**For Fedbank Financial Services Limited**

**S.Rajaraman**  
**Company Secretary & Compliance Officer**  
**Mem. No: F3514**