



Date: 12<sup>th</sup> May, 2022

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 inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 18, 2022 *inter-alia* to consider and approve the Audited Financial Results under IND AS of the Company for the quarter and financial year ended on March 31, 2022.

You are requested to take the same on records.

**For Fedbank Financial Services Limited**

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