



Secretarial Department

Ref: FEDFINA/CS/89/2024-25

Date: 19th April, 2024

To, National Stock Exchange of India Ltd., Listing Department Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051	To, BSE Limited, The Corporate Relationship Dept. Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 BSE NCD Company Code: 12337, ISIN INE007N08023, INE007N07041, INE007N08015 and INE007N07033
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Prior Intimation of Board Meeting pursuant to Regulations 29 and 50 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulations 29 and 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled on Monday, April 29, 2024, inter alia to consider and approve the Audited Financial Results for the Fourth quarter and Financial Year ended March 31, 2024.

In continuation to our earlier intimation dated March 28, 2024, please note that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and Code of Conduct for regulating, monitoring and reporting of Trading by the Designated Persons of the Company, the trading window for dealing in securities of the Company will remain closed from April 01, 2024 till May 01, 2024 (both days inclusive) i.e. till the expiry of 48 hours from the date of publication of financial results for all the Designated persons and their immediate relatives.

The above notice is being hosted on the Company's website i.e www.fedfina.com

The above is submitted for your kind information and appropriate dissemination.

For Fedbank Financial Services Limited

Rajaraman Sundaresan
Company Secretary & Compliance Officer
Mem. No: F3514