



Secretarial Department

Date: 28th December, 2023

Ref. FEDFINA/ CS/ 23/ 2023-24

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
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Re: Scrip Code: 544027, Symbol: FEDFINA

Subject: Intimation of closure of Trading Window under Regulation 9(1) read with Para 4 of Schedule B of SEBI (PIT) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Clause 6 of Code of Conduct for regulating, monitoring and reporting of trading by insiders of Fedbank Financial Services Limited and with the provisions of Regulation 9(1) read with Para 4 of Schedule B of SEBI (PIT) Regulations, 2015 (as amended from time to time), we wish to inform you that the Trading Window for dealing in securities of the Company will remain closed from January 1, 2024 till 48 hours from the date of declaration of financial results of the Company for the third quarter ended December 31, 2023.

The date of meeting of the Board of Directors for consideration and approval of Financial Results for the third quarter ended December 31, 2023 will be intimated in due course.

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