



Ref no: BBL /332 /18-19

March 30, 2019

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai - 400051
NSE Symbol: BANDHANBNK

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001
BSE Scrip Code: 541153

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

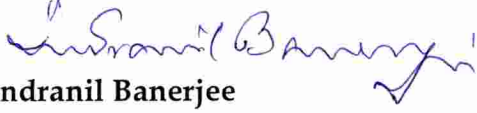
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted, we wish to inform that window for trading in securities of the Bandhan Bank Limited (the '**Bank**') for the Designated Persons, Directors, Auditors and their relatives, and Connected Persons shall remain closed from April 01, 2019 till the expiry of 48 hours after the declaration of the financial results for the quarter and year ended March 31, 2019 and the trading window shall re-open thereafter.

The date of the Board meeting for declaration of the financial results of the Bank for the quarter and year ended March 31, 2019 will be intimated in due course.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**


Indranil Banerjee
Company Secretary & Compliance Officer

