

Ref no: BBL /129/19-20

June 29, 2019

**BSE Limited**

Dept of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code: 541153**

**The National Stock Exchange of India Limited**

The Listing Department  
Exchange Plaza,  
Bandra Kurla Complex,  
Mumbai - 400051

**NSE Symbol: BANDHANBNK**

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 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Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform that window for trading in securities of the Bandhan Bank Limited (the "Bank") for the Designated Persons,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 July 01, 2019 till the expiry of 48 hours after the declaration of the financial results for the quarter ending on June 30, 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 ending on June 30, 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**

