

Ref. No.: BBL/355/2022-23

January 11, 2023

BSE Limited

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

BSE Scrip Code: 541153**National Stock Exchange of India Limited**

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

NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Unaudited Financial Results of Bandhan Bank Limited (the 'Bank') for the quarter (Q3) and nine months ended December 31, 2022

This is to inform that a Meeting of the Board of Directors of the Bank is scheduled to be held on Friday, January 20, 2023, at Kolkata, to, *inter alia*, consider and approve the Unaudited Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 2022.

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed the Stock Exchanges, vide its letter no. BBL/334/22-23 dated December 29, 2022, that the window for trading in securities of the Bank for its Promoters, Members of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons shall remain closed from January 01, 2023 till the expiry of 48 hours after the declaration of the financial results for the quarter (Q3) and nine months ended December 31, 2022 and shall re-open thereafter. Accordingly, the trading window shall re-open 48 hours after the declaration of the said financial results.

We would also like to inform that post declaration of the aforesaid Unaudited Financial Results, the Bank will host an earnings call with analysts and investors on Friday, January 20, 2023, at Kolkata.

You are requested to take note of the above.

This intimation is being simultaneously uploaded at the Bank's website, www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary