



Ref no: BBL /103/19-20

May 31, 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: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Annual Report, Annual General Meeting and related matters

Pursuant to the applicable provisions of SEBI LODR, we wish to inform that the fifth Annual General Meeting ('AGM') of the Bank will be held on Friday, June 28, 2019 at 11.00 A.M. at Mini Auditorium, Biswa Bangla Convention Centre, DG Block (Newtown), Action Area I, New Town, West Bengal - 700 0156. Accordingly, we hereby submit a copy of the AGM Notice and the Annual Report of the Bank for financial year 2018-19.

Further, the Register of Members and Share Transfer Books of the Bank shall remain closed from Saturday, June 22, 2019 to Friday, June 28, 2019 (both days inclusive) for the purpose of the AGM and determining the entitlement of dividend for the financial year ended March 31, 2019. Dividend, if declared, shall be paid to the Members of the Bank from June 29, 2019 onwards.

In terms of the relevant provisions of the Companies Act, 2013 and SEBI LODR, the Bank is providing the facility to the Members holding shares in dematerialized as well as physical form to exercise their right to vote by way of electronic means on any or all resolutions specified in the fifth AGM Notice ('remote e-voting'). The Bank is also offering the facility to the Members to cast their vote electronically at the AGM ('Insta poll'). Accordingly, the Bank has fixed Friday, June 21, 2019 as the cut-off date for the purpose of determining the eligibility of Members to vote either through remote e-voting or voting at the AGM.





Bandhan Bank
Aapka Bhalo, Sabki Bhalai.

Bandhan Bank Limited

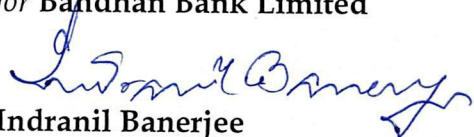
Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: L67190WB2014PLC204622
Phone: +91-33-6609 0909, 4045 6456 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Further, in terms of Regulation 46 of SEBI LODR, the Annual Report along with the AGM Notice of the AGM shall be hosted on the website of the Bank.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**


Indranil Banerjee
Company Secretary



Encl.: as above

Cc:

National Securities Depository Limited

Trade Wing, 4th Floor,

Kamala Mills Compound, Senapati Bapat

Marg, Lower Parel, Mumbai - 400 013

Central Depository Services (India) Limited

Phiroze Jeejeebhoy Towers, 16th Floor,

Dalal Street, Fort, Mumbai 400 023