

Ref no : BBL/54/18-19

June 5, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 Fax No: 022-26598237/38/66418124/25 / 26	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Fax: 022-22722037/39/41
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Dear Sir,

Sub: Outcome of Board Meeting pursuant to Regulation 30, read with Schedule III of SEBI (LODR) Regulations, 2015

This is to inform that the Board of Directors of the Bank at its meeting held today (June 5, 2018) have approved the following: -

- i. The 4th Annual General Meeting (AGM) of the Members of the Bank will be held on Thursday, July 19, 2018 at 11:30 A.M. at Science City Auditorium, Kolkata, J.B.S Haldane Avenue, Mirania Gardens, East Topsia, Topsia, Kolkata, West Bengal - 700046.
- ii. The dividend which was recommended by the Board at its meeting on April 27, 2018, if approved by the Members will be dispatched / remitted commencing from the day after the ensuing AGM on July 19, 2018.

Please note that the said Board Meeting commenced at 9:30 am and concluded at 5:30 pm.

You are requested to take note of the above and bring it to the notice of all concerned.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited****Indranil Banerjee****Company Secretary & Compliance Officer**