



**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

Ref no: BBL /220/18-19

December 28, 2018

**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: Newspaper advertisement of Notice of Board Meeting**

This is with reference to our letter dated December 27, 2018 intimating the date of Board Meeting, *inter alia* to consider and approve the Unaudited Financial Results of the Bank for the quarter ending December 31, 2018. In terms of the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Notice has been published by the Bank in today's English daily, Financial Express and regional (Bengali) newspaper, Aajkal, with respect to the Meeting of the Board of Directors of the Bank for the purpose mentioned above. A copy of the same is enclosed herewith for your information and record.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,  
for **Bandhan Bank Limited**

**Indranil Banerjee**  
Company Secretary & Compliance Officer

Encl.: as above



OPINION, P8

ARINDAM BHATTACHARYA

In 2019, India must create jobs, fix agriculture

EDITORIAL

Etail policy regressive, bans practices govt ignored so far in order to take in billions in FDI

INTERNATIONAL, P14

CHANGE OF GUARD

FedEx's new president & CEO is Indian-American  
Rajesh Subramaniam



INTERNATIONAL, P4

SPYING SUSPICION

Trump likely to issue order barring Huawei, ZTE buys by US firms



KOLKATA, FRIDAY, DECEMBER 28, 2018

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CIN: L67190WB2014PLC204622

**Registered Office:**

DN-32, Sector - V, Salt Lake, Kolkata – 700 091

Tel.: (033)66090909, Website: [www.bandhanbank.com](http://www.bandhanbank.com)

E-mail: [companysecretary@bandhanbank.com](mailto:companysecretary@bandhanbank.com)

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Bandhan Bank will be held on Thursday, January 10, 2019, at Mumbai, *inter-alia*, to consider and approve the Unaudited Financial Results of the Bank for the quarter ending on December 31, 2018, subject to limited review by the Statutory Auditors of the Bank.

The said financial results will be submitted to the Stock Exchanges and hosted on the Bank's website at [www.bandhanbank.com](http://www.bandhanbank.com) after approval of the Board.

In accordance with Regulation 46(2) and 47(2) of the aforesaid Regulations, the notice of the said meeting for the above purpose has been hosted on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com) and on the Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Bandhan Bank Limited**

Place: Kolkata

Date: December 27, 2018

**Indranil Banerjee**

**Company Secretary & Compliance Officer**





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**For Bandhan Bank Limited**

Place: Kolkata

Date: December 27, 2018

**Indranil Banerjee**

**Company Secretary & Compliance Officer**