

Ref. No. BBL/649/2023-24

March 27, 2024

**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,

**Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015**

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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform that the window for trading in securities of Bandhan Bank Limited (the '**Bank**') for the Promoter(s), Member(s) of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons shall remain closed from April 01, 2024 till the expiry of 48 hours after the declaration of the audited financial results of the Bank for the fourth quarter ('Q4') and year ending on March 31, 2024 and the trading window shall re-open thereafter.

The date of the Board meeting for consideration and approval of the audited financial results of the Bank for the fourth quarter ('Q4') and year ending on March 31, 2024 will be intimated in due course.

You are requested to take note of the above.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

**Chandra Shekhar Ghosh**

**Managing Director & CEO**

**DIN: 00342477**