

Ref no.: BBL/71/2020-21

July 16, 2020

BSE LimitedDept. 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: Annual General Meeting of Members of Bandhan Bank Limited (the 'Bank')
and other related matters**

1. We wish to inform you that the 6th Annual General Meeting ('AGM') of the Members of the Bank will be held on Friday, August 21, 2020 at 11.00 a.m. through Video Conferencing ('VC')/ Other Audio-Visual Means (OAVM), in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular 20/2020 dated May 05, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/ HO/ CFD / CMD1/ CIR/P/2020/79 dated May 12, 2020, issued by the Securities and Exchange Board of India (collectively referred as 'the relevant Circulars').
2. In compliance with the relevant circulars, the Notice for the 6th AGM along with Annual Report for the financial year 2019-20, will be sent to all the members of the Bank whose email addresses are registered with the Bank / Depository Participant(s). The details such as manner of registering / updating email addresses, casting vote through e-voting and attending the AGM through VC / OAVM has been set out in the Notice of the AGM.
3. The Bank has fixed Friday, August 14, 2020 as the 'Cut-off Date' for the purpose of determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM.
4. The Register of Members and Share Transfer Books of the Bank shall remain closed from Saturday, August 15, 2020 to Friday, August 21, 2020 (both days inclusive) for the purpose of the AGM.



