

Ref no: BBL /25/19-20

April 18, 2019

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: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider audited financial results of Bandhan Bank Limited (the 'Bank') for the quarter and financial year ended March 31, 2019 and to recommend dividend, if any.

This is to inform you that the Meeting of the Board of Directors of the Bank will be held on Thursday, May 02, 2019 at Mumbai, *inter-alia*, to consider and approve the audited financial results of the Bank for the quarter and financial year ended March 31, 2019 and to recommend dividend, if any, for the financial year ended March 31, 2019.

Please note that the notice of the above said meeting is uploaded on the website of the Bank and will be published in newspapers, in terms of Regulation 46(2) and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Further, please note that the said audited financial results of the Bank will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Thursday, May 02, 2019 and will also be hosted on the website of the Bank on the said date and thereafter it will be published in the newspaper, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct for Prevention of Insider Trading and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Bank, the Bank has already informed Stock Exchanges vide its letter no. BBL/332/18-19 dated March 30, 2019 that the trading window for trading in securities of the Bank for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain



Bandhan Bank
Aapka Bhalo, Sabki Bhalai.

Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: U67190WB2014PLC204622
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closed from April 01, 2019 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019 and accordingly, the trading window shall be closed till May 04, 2019 and shall re-open thereafter.

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

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**



Indranil Banerjee
Company Secretary



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