

Ref no: BBL /70/18-19

June 29, 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

Dear Sirs,

Sub: Notice of Board Meeting to consider un-audited financial results of Bandhan Bank ('the Bank') for the Quarter ending on June 30, 2018 and Closure of Trading Window

This is to inform you that the 40th Meeting of the Board of Directors of the Bank will be held on Wednesday, July 18, 2018 at Kolkata, inter-alia, to consider and approve the unaudited financial results of the Bank for the quarter ending on June 30, 2018.

Further, please note that the said un-audited financial results of the Bank will be disclosed to the Stock Exchanges after conclusion of the Board Meeting on Wednesday, July 18, 2018 and 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 Regulations.

Please note that the notice of the said meeting for the above purpose is also being uploaded on the website of the Bank and published in newspapers, in terms of Regulation 46(2) and 47(1) of the SEBI LODR Regulations.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted the Bank, we hereby announce that the trading window for purchase or sale of the equity shares of the Bank for the designated employees, directors etc. would remain closed from July 01, 2018 to July 20, 2018 (both days inclusive), pursuant to the applicable SEBI Regulations. The trading window shall open from Monday July 23, 2018.

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 & Compliance Officer**