

Ref no: BBL /139/18-19

September 24, 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 and half year ending on September 30, 2018 and Closure of Trading Window**

This is to inform you that the 42<sup>nd</sup> Meeting of the Board of Directors of the Bank will be held on Wednesday, October 10, 2018 at Mumbai, inter-alia, to consider and approve the unaudited financial results of the Bank for the quarter and half year ending on September 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, October 10, 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 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.

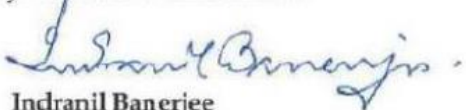
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Bank, it is hereby announced that the trading window for purchase or sale of the equity shares of the Bank for the designated employees, directors etc. would remain closed from September 24, 2018 to October 12, 2018 (both days inclusive), pursuant to the applicable SEBI Regulations. The trading window shall open from Monday, October 15, 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 &amp; Compliance Officer

