

Ref. No. BBL/187/2020-21

December 31, 2020

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(s) / Ma'am,

Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulation, 2015

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform that the window for trading in securities of the Bandhan Bank Limited (the 'Bank') for the Promoter(s), Directors, Designated Persons, Auditors and their relatives, and Connected Persons shall remain closed from January 01, 2021 till the expiry of 48 hours after the declaration of the financial results of the Bank for the third quarter (Q3) ending on December 31, 2020 and the trading window shall re-open thereafter.

The date of the Board meeting for declaration of the financial results of the Bank for the third quarter (Q3) ending on December 31, 2020 will be intimated in due course.

You are requested to take note of the above.

Thanking You

Yours faithfully

for **Bandhan Bank Limited**



Indranil Banerjee

Company Secretary & Compliance Officer