

**Bandhan Bank Limited**

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CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref No: BBL/040-1/2021-22

April 30, 2021

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/ Madam,

Subject: Newspaper notice - Intimation of the date of Board Meeting to consider the Audited Financial Results of Bandhan Bank Limited ('the Bank') for the quarter and financial year ended March 31, 2021 and declaration of dividend, if any, for the financial year ended March 31, 2021

This is with reference to our letter dated April 29, 2021 intimating the date of Board Meeting, *inter-alia*, to consider and approve the Audited Financial Results of the Bank for the fourth quarter (Q4) and financial year ended March 31, 2021 and to recommended dividend, if any, for the financial year ended March 31, 2021.

In terms of provisions of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a notice has been published by the Bank in English Language newspaper in Economic Times and in regional (Bengali) language newspaper, Ei Samay and Bartaman on April 30, 2021, with respect to above. Copies of the same are attached for your information and records.

You are requested to take note of the above.

The above is being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you,

Yours sincerely,

for **Bandhan Bank Limited**

Indranil Banerjee

Company Secretary

Encl.: As above