

Ref no: BBL /73/18-19

July 02, 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: Newspaper advertisement of Notice of Board Meeting

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice, published by the Bank on Saturday, June 30, 2018 in the English daily, Financial Express and in the regional (Bengali) newspaper, Aajkal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Wednesday, July 18, 2018, to consider and take on record the unaudited financial results of the Bank for the quarter ended June 30, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

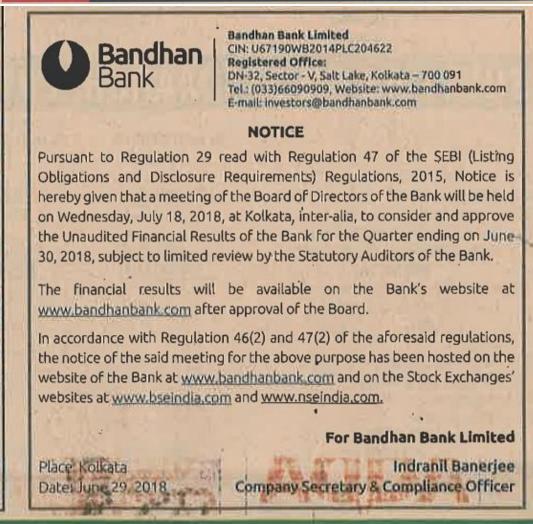
for Bandhan Bank Limited

Indranil Banerjee 🌱 Company Secretary & Compliance Officer

Enclo: As above



FINANCIAL EXPRESS



ত্যাড্রেন্টাল ত্র্ব কলকাতা শনিবার ৩০ জুন ২০১৮	
Bandhan Bank	Bandhan Bank Limited CIN: U67190WB2014PLC204622 Registered Office: DN-32, Sector - V, Sait Lake, Kolkata - 700 091 TeL: (033)66090909, Website: www.bandhanbank.com E-mail: Investors@bandhanbank.com
Did Did 18	NOTICE
hereby given that a meeting on Wednesday, July 18, 2011 the Unaudited Financial Rest	Requirements) Regulations, 2015, Notice is of the Board of Directors of the Bank will be held 8, at Kolkata, inter-alia, to consider and approve ults of the Bank for the Quarter ending on June review by the Statutory Auditors of the Bank.
The financial results will www.bandhanbank.com after	be available on the Bank's website at er approval of the Board.
and the second s	on 46(2) and 47(2) of the aforesaid regulations,
and the second	ig for the above purpose has been hosted on the <u>bandhanbank.com</u> and on the Stock Exchanges'
website of the Bank at www	ig for the above purpose has been hosted on the <u>bandhanbank.com</u> and on the Stock Exchanges'