

Ref. no: BBL /141/18-19

September 25, 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**

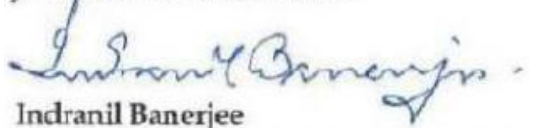
Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice, published by the Bank in today's English daily, Financial Express and regional (Bengali) newspaper, Aajkal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Wednesday, October 10<sup>th</sup>, 2018, to consider and approve the unaudited financial results of the Bank for the quarter and half year ending on September 30, 2018.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**



**Indranil Banerjee**

**Company Secretary & Compliance Officer**



Encl: As above

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**Bandhan Bank Limited**

CIN: U67190WB2014PLC204622

**Registered Office:**

DN-32, Sector - V, Salt Lake, Kolkata - 700 091

Tel.: (033)66090909, Website: [www.bandhanbank.com](http://www.bandhanbank.com)E-mail: [investors@bandhanbank.com](mailto:investors@bandhanbank.com)**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a 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, subject to limited review by the Statutory Auditors of the Bank.

The said financial results will be available on the Bank's website at [www.bandhanbank.com](http://www.bandhanbank.com) after approval of the Board.

In accordance with Regulation 46(2) and 47(2) of the aforesaid regulations, the notice of the said meeting for the above purpose has been hosted on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com) and on the Stock Exchanges' websites at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Bandhan Bank Limited**

Place: Kolkata

**Indranil Banerjee**

Date: September 24, 2018

**Company Secretary & Compliance Officer**

আজকাল

কলকাতা মঙ্গলবার ২৫ সেপ্টেম্বর ২০১৮



**Bandhan  
Bank**

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**For Bandhan Bank Limited**

Place: Kolkata

**Indranil Banerjee**

Date: September 24, 2018

**Company Secretary & Compliance Officer**