

Ref no: BBL /17/18-19

April 18, 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,  
Dala Street, Fort,  
Mumbai – 400001  
Fax: 022-22722037/39/41

Dear Sirs,

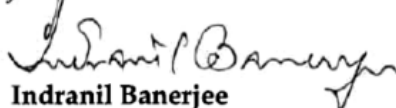
**Sub: Newspaper advertisement of Notice of Board Meeting**

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 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 Friday, April 27<sup>th</sup>, 2018, to consider and take on record the audited accounts of the Bank for the year ended March 31<sup>st</sup>, 2018 and recommendation of dividend, if any, for the year ended March 31<sup>st</sup>, 2018.

Kindly acknowledge receipt.

Thanking you,  
Yours faithfully,

for **Bandhan Bank Limited**



**Indranil Banerjee**

**Company Secretary & Compliance Officer**



Enclo: As above

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