

Ref. No.: BBL /037/2021-22

April 29, 2021

BSE LimitedDept. 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,

Sub.: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Audited Financial Results of Bandhan Bank Limited (the 'Bank') for the Quarter and Financial Year ended March 31, 2021 and to recommend dividend, if any for the financial year ended March 31, 2021.

This is to inform that the Meeting of the Board of Directors of the Bank will be held on Saturday, May 08, 2021 at Kolkata, *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.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed Stock Exchanges vide its letter no. BBL/279/2020-21 dated March 31, 2021 that the window for trading in securities of the Bank for the Promoter(s), Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons of the Bank shall remain closed from April 01, 2021 till the expiry of 48 hours after the declaration of the financial results for the fourth quarter (Q4) and financial year ending on March 31, 2021 and accordingly, the trading window shall be closed till Monday, May 10, 2021 and shall re-open thereafter.

We would also like to inform that post declaration of the aforesaid Audited Financial Results, the Bank will host an earnings call with analysts and investors on Saturday, May 08, 2021 at Kolkata.

The transcript of the conference call will be hosted on the Bank's website at www.bandhanbank.com.



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

