



**Bandhan
Bank**

Bandhan Bank Limited

Head Office: Floors 12 - 14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091

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 /16/2020-21

May 07, 2020

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,

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 / Financial Year ended March 31, 2020

This is to inform you that the Meeting of the Board of Directors of the Bank will be held on Tuesday, May 12, 2020 at Kolkata, *inter-alia*, to consider and approve the Audited Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2020.

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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed Stock Exchanges vide its letter no.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/398/19-20 dated March 30, 2020 that the window for trading in securities of the Bank for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from April 01, 2020 till the expiry of 48 hours after the declaration of financial results for the Quarter and Financial Year ended March 31, 2020 and accordingly, the trading window shall be closed till May 14, 2020 and shall re-open thereafter.

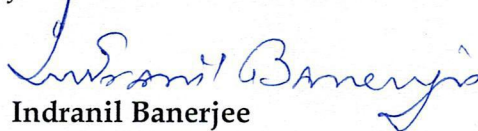
You are requested to take note of the above.

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

