

Ref. No: BBL /049/2021-22

May 08, 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: Outcome of Board Meeting held on May 08, 2021 - SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 33 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform that the Board of Directors (the 'Board') of Bandhan Bank Limited (the 'Bank') at its meeting held today i.e. Saturday, May 08, 2021, considered and approved the Audited Financial Results of the Bank for the quarter (Q4) and financial year ended March 31, 2021.

Pursuant to Regulation 33(3)(d) of SEBI LODR, we hereby declare that the Statutory Auditors of the Bank, Deloitte Haskins & Sells, Chartered Accountants, have submitted their Report with unmodified opinion on the Audited Financial Results of the Bank for the quarter (Q4) and financial year ended March 31, 2021.

Further, the Board has also recommended dividend of Re. 1 (one) each per equity share having face value of Rs. 10 each (i.e. 10%) from the profits of the Bank for the financial year ended March 31, 2021, subject to approval of shareholders at the ensuing Annual General Meeting. This is in line with the Circular Ref No. DOR.ACC.REC.7/21.02.067/2021-22 dated April 22, 2021 issued by the Reserve Bank of India.

Pursuant to above, we hereby submit Audited Financial Results of the Bank for the quarter (Q4) and financial year ended March 31, 2021 along with the Audit Report issued by the Statutory Auditors and the Press Release thereon. We also submit the earnings update presentation on the Audited Annual Financial Results of the Bank.

The Board Meeting commenced at 10:00 a.m. and concluded at 02:00 p.m.

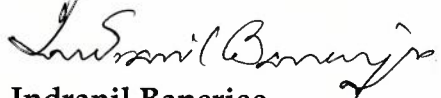


You are requested to take note of the above.

Above mentioned documents are also available on the website of the Bank at www.bandhanbank.com.

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**



Indranil Banerjee
Company Secretary



Encl.: as above