Bandhan Bank Limited
Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN No.: U67190WB2014PLC204622
Phone: +91-33-6609 0909, 2706 2396 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

Ref no: BBL /154/18-19

October 10, 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,

Re: Outcome of Board Meeting held on October 10, 2018

Pursuant to Regulation 33, Regulation 30 read with Schedule III and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), kindly find enclosed the Unaudited Financial Results of the Bank for the quarter and half year ended September 30, 2018, duly approved by the Board of Directors at its meeting held today (October 10, 2018) and the Limited Review Report for the quarter and half year ended September 30, 2018 submitted by the Statutory Auditors of the Bank. Also find enclosed copy of earnings update presentation and press release in this regard.

All the above mentioned documents will be simultaneously posted on the Bank's website at www.bandhanbank.com.

The Board Meeting commenced at 11 A.M. and concluded at 1:55 P.M.

You are requested to take note of the above and arrange to bring the above to the notice of all concerned.

Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**

Bandhan Bank Limited Kolkata

Indranil Banerjee
Company Secretary & Compliance Officer

Enclo: As above