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/257/19-20

October 22, 2019

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
BSE Scrip Code: 541153

The National Stock Exchange of India Limited
The Listing Department
Exchange Plaza,
Bandra Kurla Complex,
Mumbai – 400051
NSE Symbol: BANDHANBNK

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation regarding Analyst Meet on Unaudited financial results of Bandhan Bank Limited (the 'Bank') for the quarter and half year ended September 30, 2019.

This is in continuation to our letter ref no. BBL/233/19-20 wherein we had informed that the meeting of the Board of Directors of the Bank will be held on Thursday, October 24, 2019 at Mumbai, *inter-alia*, to consider and approve the Unaudited financial results of the Bank for the quarter and half year ended September 30, 2019.

In connection with the same, we wish to inform that post declaration of the unaudited financial results for period ended September 30, 2019, the Bank will hold the meeting with the analyst and investors in person at 16:00 hrs IST on Thursday, October 24, 2019 at Mumbai.

We request you to take the above on record.
Thanking you,

Yours faithfully,
for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary