Bandhan Bank Limited
Head Office: Floors 12 -14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091
CIN: L67190WB2014PLC204622 I Phone: +91 33 6609 0909, 4045 6456 I Fax: +91 33 6609 0502
Email: companysecretary@bandhanbank.com I Website: www.bandhanbank.com

Ref. No. BBL/ 216/2021-22

September 29, 2021

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(s) / Ma'am,

Subject: **Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015**

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform that the window for trading in securities of the Bandhan Bank Limited (the '**Bank**') for the Promoter(s), Member(s) of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons shall remain closed from October 01, 2021 till the expiry of 48 hours after the declaration of the unaudited financial results of the Bank for the quarter (Q2) and half year ending on September 30, 2021 and the trading window shall re-open thereafter.

The date of the Board meeting for declaration of the unaudited financial results of the Bank for the quarter (Q2) and half year ending on September 30, 2021 will be intimated in due course.

You are requested to take note of the above.

Thanking You

Yours faithfully
for **Bandhan Bank Limited**

Bandhan Bank Limited Kolkata

Indranil Banerjee
Company Secretary & Compliance Officer