**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/050/2020-21

June 30, 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,

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulation, 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and Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, we wish to inform that the window for trading in securities of the Bandhan Bank Limited (the '**Bank**') for the Designated Persons, Directors, Auditors and their relatives, and Connected Persons shall remain closed from July 01, 2020 till the expiry of 48 hours after the declaration of the financial results of the Bank for the first quarter (Q1) ending on June 30, 2020 and the trading window shall re-open thereafter.

The date of the Board meeting for declaration of the financial results of the Bank for the first quarter (Q1) ending on June 30, 2020 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**