

Ref No : BBL/64/18-19

June 15, 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
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Dear Sir,

Sub: Record date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015

This is to inform that the Board of Directors of the Bank at its meeting held on June 5, 2018 has fixed July 13, 2018 (Friday) as the Record Date for taking record of members for payment of dividend for the financial year 2017-18, after approval by the members in the 4th Annual General Meeting (AGM) of the Bank to be held on Thursday, July 19, 2018 at 11:30 A.M. at Science City Auditorium, Kolkata, J.B.S Haldane Avenue, Mirania Gardens, East Topsia, Topsia, Kolkata, West Bengal - 700046.

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

Thanking you,

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary & Compliance Officer

