

Ref no: BBL /14/18-19

April 17, 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,  
Dala Street, Fort,  
Mumbai - 400001  
Fax: 022-22722037/39/41

Dear Sirs,

**Sub: Board Meeting to consider Audited Financial Results of Bandhan Bank ('the Bank') for the Quarter / Financial Year ending on 31<sup>st</sup> March, 2018**

**Ref: Regulations 29(1), 46(2) and 47(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations)**

Notice is hereby given that the 37<sup>th</sup> Meeting of the Board of Directors of the Bank will be held on Friday, 27<sup>th</sup> April, 2018 at Four Seasons Hotel, at 1/136, Dr. E. Moses Road, Worli, Mumbai - 400018, to inter-alia, consider and approve the following: -

- i) Audited Financial Results of the Bank for the quarter / financial year ending as on 31<sup>st</sup> March, 2018.
- ii) Recommend dividend, if any, for the Financial Year 2017-18.

Further, please note that the said Audited Financial Results of the Bank will be disclosed to the Stock Exchanges after conclusion of the Board Meeting on Friday, 27<sup>th</sup> April, 2018 and hosted on the website of the Bank on the said date and thereafter published in the newspaper, in accordance with the Regulations.

Please note that the notice of the said meeting for the above purpose is also being uploaded on the website of the Bank and published in newspapers, in terms of Regulation 46(2) and 47(1) of the Regulations.

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****Indranil Banerjee****Company Secretary & Compliance Officer**