

Ref no: BBL /74/18-19

July 04, 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

Dear Sirs,

Sub: Newspaper advertisement of corrigendum to the Notice of 4th Annual General Meeting

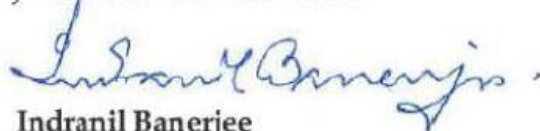
Pursuant to Regulation 47 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a copy of the newspaper clippings relating to the corrigendum to the Notice of 4th Annual General Meeting, published by the Bank on Wednesday, July 4, 2018 in the English daily, Financial Express and in the regional (Bengali) newspaper, Aajkal. A copy of the said corrigendum is also attached.

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



Encl: As above

**Bandhan Bank Limited**

CIN: U67190WB2014PLC204622

Registered Office:

DN-32, Sector - V, Salt Lake, Kolkata – 700091

Tel.: (033) 66090909, Website: www.bandhanbank.comE-mail: investors@bandhanbank.com**CORRIGENDUM TO THE NOTICE OF 4TH ANNUAL GENERAL MEETING**

In furtherance to the Notice dated June 5, 2018 regarding the 4th Annual General Meeting of the Bandhan Bank Limited (hereinafter referred to as the 'Company') scheduled to be held on Thursday, 19th day of July, 2018, notice is hereby further given that item no. 14 of the aforesaid Notice relating to the appointment of Mr. Pravir Kumar Vohra (DIN: 00082545) as a Director of the Company shall not be taken up for consideration at the 4th Annual General Meeting, since Mr. Pravir Kumar Vohra has expressed his unwillingness to be appointed as a Director of the Company at the forthcoming Annual General Meeting and accordingly he has already resigned from the Board of Directors of the Company with effect from June 25, 2018.

All other contents and information including all other agenda items of business as set out in the aforesaid Notice remains unchanged.

For Bandhan Bank Limited**Indranil Banerjee****Company Secretary & Compliance Officer**Kolkata, 30th June, 2018

**Bandhan Bank Limited**

CIN: U67190WB2014PLC204622

Registered Office:

DN-32, Sector - V, Salt Lake, Kolkata - 700 091

Tel: (033)66090909, Website: www.bandhanbank.com

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CORRIGENDUM TO THE NOTICE OF THE 4TH ANNUAL GENERAL MEETING

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All other contents and information, including all other agenda items of business as set out in the aforesaid Notice, remains unchanged.

For Bandhan Bank Limited**Indranil Banerjee****Company Secretary & Compliance Officer**

Place: Kolkata

Date: June 30, 2018

