



Ref no: BBL /219/18-19

December 27, 2018

The National Stock Exchange of India Limited The Listing Department Exchange Plaza, Bandra Kurla Complex, Mumbai - 400051 NSE Symbol: BANDHANBNK	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 BSE Scrip Code: 541153
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Dear Sir/ Madam,

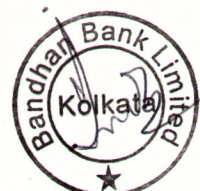
Sub: Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Unaudited financial results of Bandhan Bank Limited ('the Bank') for the quarter ending on December 31, 2018 and Closure of Trading Window

This is to inform you that the Meeting of the Board of Directors of the Bank will be held on Thursday, January 10, 2019 at Mumbai, *inter-alia*, to consider and approve the Unaudited financial results of the Bank for the quarter ending on December 31, 2018.

Further, please note that the said Unaudited financial results of the Bank will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Thursday, January 10, 2019 and will also be hosted on the website of the Bank on the said date and thereafter it will be published in the newspaper, in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

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

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Policy and Code of Practices/ Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Bank, it is hereby announced that the trading window for trading in securities of the Bank for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from December





Bandhan Bank
Aapka Bhala, Sabki Bhalai.

Bandhan Bank Limited

Head Office: DN 32, Sector V, Salt Lake City, Kolkata 700 091 | CIN: U67190WB2014PLC204622
Phone: +91-33-6609 0909, 4045 6456 | Fax: 033 6609 0502 | Website: www.bandhanbank.com

28, 2018 to January 12, 2019 (both days inclusive) and the trading window shall re-open thereafter.

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

Johar