



Bandhan Bank Limited | CIN: L67190WB2014PLC204622

Head Office: Floors 12-14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700 091

Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502

Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref no: BBL/233/19-20

October 14, 2019

BSE Limited

Dept of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400001

BSE Scrip Code: 541153

The National Stock Exchange of India Limited

The Listing Department

Exchange Plaza,

Bandra Kurla Complex,

Mumbai - 400051

NSE Symbol: BANDHANBNK

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 and half year ended September 30, 2019.

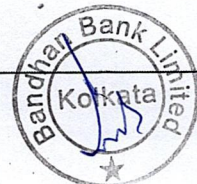
This is to inform that the Meeting of the Board of Directors of the Bank will be held on Thursday, October 24, 2019 at Mumbai, *inter-alia*, to consider and approve the Unaudited financial results of the Bank for the quarter and half year ended September 30, 2019.

Please note that the notice of the aforesaid meeting is uploaded on the website of the Bank and is being published in newspapers, in terms of Regulation 46(2) and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR").

Further, the aforesaid Unaudited financial results of the Bank will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Thursday, October 24, 2019 and will also be hosted on the website of the Bank on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Bank, the Bank has already informed Stock Exchanges vide its letter no. BBL/224/19-20 dated September 30, 2019 that the window for trading in securities of the Bank for the Designated Employees, Directors, Auditors and their relatives, Connected Persons, etc. would remain closed from October 01,

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2019 till the expiry of 48 hours after the declaration of financial results for the quarter and half year ended September 30, 2019 and accordingly, the trading window shall be closed till October 26, 2019 and 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

