

Ref no: BBL /198/2020-21

January 14, 2021

**BSE Limited**

Dept. of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

**BSE Scrip Code: 541153**

**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 nine months ended December 31, 2020**

This is to inform you that the Meeting of the Board of Directors of the Bank will be held on Thursday, January 21, 2021 at Kolkata, *inter-alia*, to consider and approve the Unaudited Financial Results of the Bank for the Quarter (Q3) and nine months ended December 31, 2020.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed Stock Exchanges vide its letter no. BBL/187/2020-21 dated December 31, 2020 that the window for trading in securities of the Bank for the Promoter(s), Directors, Designated Persons, Auditors and their relatives, and Connected Persons shall remain closed from January 01, 2021 till the expiry of 48 hours after the declaration of unaudited financial results for the Quarter (Q3) and nine months ended December 31, 2020 and accordingly, the trading window shall be closed till January 23, 2021 and shall re-open thereafter.

We would also like to inform that post declaration of the aforesaid Unaudited Financial Results, the Bank will host an earnings call with analysts and investors on Thursday, January 21, 2021 at Kolkata.

The transcript of the conference call will be hosted on the Bank's website at [www.bandhanbank.com](http://www.bandhanbank.com).



You are requested to take note of the above.

The above is being uploaded on the website of the Bank at [www.bandhanbank.com](http://www.bandhanbank.com).

Thanking you,

Yours sincerely,

for **Bandhan Bank Limited**

A handwritten signature in blue ink that reads 'Indranil Banerjee'.

**Indranil Banerjee**  
**Company Secretary**

