

Ref. No: BBL/66/2023-24

May 11, 2023

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting to consider Audited Financial Results of Bandhan Bank Limited (the 'Bank') for the Quarter (Q4) and Financial Year ended March 31, 2023

This is to inform that a Meeting of the Board of Directors of the Bank is scheduled to be held on Friday, May 19, 2023, at Kolkata, to, *inter alia*, consider and approve the Audited Financial Results of the Bank for the quarter (Q4) and Financial Year ended March 31, 2023 and to consider recommending dividend for the said Financial Year, if any.

Pursuant to the provisions of the 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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed the Stock Exchanges, vide its letter no. BBL/437/22-23 dated March 29, 2023, that the window for trading in securities of the Bank for its Promoters, Members of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons shall remain closed from April 01, 2023 till the expiry of 48 hours after the declaration of the financial results for the quarter (Q4) and Financial Year ended March 31, 2023 and shall re-open thereafter. Accordingly, the trading window shall re-open 48 hours after the declaration of the said financial results.

We would also like to inform that post declaration of the aforesaid Audited Financial Results, the Bank will host an earnings call with analysts and investors on Friday, May 19, 2023.

You are requested to take note of the above.

This intimation is being simultaneously uploaded at the Bank's website, www.bandhanbank.com.

Thanking you.

Yours faithfully,

for **Bandhan Bank Limited**

Indranil Banerjee
Company Secretary