

**Bandhan Bank Limited**

Head Office: Floors 12 -14, Adventz Infinity@5, BN 5, Sector V, Salt Lake City, Kolkata - 700091  
CIN: L67190WB2014PLC204622 | Phone: +91 33 6609 0909, 4045 6456 | Fax: +91 33 6609 0502  
Email: companysecretary@bandhanbank.com | Website: www.bandhanbank.com

Ref no: BBL /143/2020-21

October 21, 2020

**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 half-year ended September 30, 2020**

This is to inform you that the Meeting of the Board of Directors of the Bank will be held on Monday, November 02, 2020 at Kolkata, *inter-alia*, to consider and approve the Unaudited Financial Results of the Bank for the Quarter and half-year ended September 30, 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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed Stock Exchanges vide its letter no.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/124/2020-21 dated September 30, 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 October 01, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter and half-year ended September 30, 2020 and accordingly, the trading window shall be closed till November 04, 2020 and shall re-open thereafter.

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**

**Indranil Banerjee**  
Company Secretary

