

**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/057/2020-21

July 06, 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 ended June 30, 2020**

This is to inform you that the Meeting of the Board of Directors of the Bank will be held on Wednesday, July 15, 2020 at Kolkata, *inter-alia*, to consider and approve the Unaudited Financial Results of the Bank for the Quarter (Q1) ended June 30, 2020.

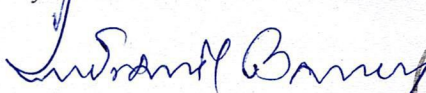
Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed Stock Exchanges vide its letter no. BBL/050/2020-21 dated June 30, 2020 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 July 01, 2020 till the expiry of 48 hours after the declaration of financial results for the Quarter ended June 30, 2020 and accordingly, the trading window shall be closed till July 17, 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

