

Ref. No.: BBL/330/2021-22

January 14, 2022

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 Unaudited Financial Results of Bandhan Bank Limited (the 'Bank') for the quarter (Q3) and nine months ended December 31, 2021

This is to inform that a Meeting of the Board of Directors of the Bank is scheduled to be held on Friday, January 21, 2022, at Kolkata, to, *inter alia*, consider and approve the Unaudited Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 2021.

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the Bank's Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedure for Fair Disclosure of Unpublished Price Sensitive Information, the Bank has already informed the Stock Exchanges, vide its letter no.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/318/2021-22 dated December 29, 2021, that the window for trading in securities of the Bank for its Promoter(s), Members of the Promoter Group, Directors, Designated Persons, Auditors and their immediate relatives, and Connected Persons shall remain closed from January 01, 2022 till the expiry of 48 hours after the declaration of the financial results for the quarter (Q3) and nine months ended December 31, 2021. Accordingly, the trading window shall be closed till January 23, 2022 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 Friday, January 21, 2022, at Kolkata.

The Audio recording of the earnings call will be hosted on the Bank's website at www.bandhanbank.com.



You are requested to take note of the above.

This intimation is also being uploaded on the website of the Bank at www.bandhanbank.com.

Thanking you.

Yours sincerely,
for **Bandhan Bank Limited**


Indranil Banerjee
Company Secretary

