

Ref no: BBL/340/19-20

January 3, 2020

BSE Limited

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

BSE Scrip Code: 541153**The 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 December 31, 2019.

This is to inform that the Meeting of the Board of Directors of the Bank will be held on Tuesday, January 14, 2020 at Mumbai, *inter-alia*, to consider and approve the Unaudited financial results of the Bank for the quarter ended December 31, 2019

Please note that the notice of the aforesaid meeting is uploaded on the website of the Bank and is being published in newspapers, in terms of Regulation 46(2) and 47(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI LODR**").

Further, the aforesaid Unaudited financial results of the Bank will be submitted to the Stock Exchanges after conclusion of the Board Meeting on Tuesday, January 14, 2020 and will also be hosted on the website of the Bank on the said date and thereafter it will be published in the newspapers, in accordance with the SEBI LODR.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by the Bank, the Bank has already informed Stock Exchanges vide its letter no. BBL/337/19-20 dated December 31, 2019 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 January 01, 2020 till the expiry of 48 hours after the declaration of financial results for the quarter ended December 31, 2019 and accordingly, the trading window shall be closed till January 16, 2020 and shall re-open thereafter.

A handwritten signature in blue ink.

