

Eastern Bank Ltd.

Head Office: Jiban Bima Bhaban, 10, Dilkusha, C/A, Dhaka-1000



INFORMATION SENSITIVE TO SHARE PRICE

This is to notify for information of all concerned that the Board of Directors of Eastern Bank Limited (EBL) in the Board Meeting held on Wednesday, 7 June 2017 between 2.30 PM to 4.00 PM at Uday Tower, Gulshan-1, Dhaka-1212, unanimously decided to appoint PWC (PricewaterhouseCoopers), Kolkata for ground support of getting the required approval for License from the Reserve Bank of India (RBI) to open & set up EBL Branches at Kolkata, West Bengal and at Guwahati, Assam, in India subject to approval of all Regulatory Authorities in this regard at home and abroad (India).

Dated: Dhaka
07 June 2017



Safiar Rahman, FCS
DMD & Company Secretary