

July 4, 2017

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The National Stock Exchange of India Limited,
'Exchange Plaza', C-1 Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Scrip Symbol: RBLBANK

Sub: Intimation about meeting of the Board of Directors

Dear Sir/Madam,

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of RBL Bank Limited will be held on Friday, July 7, 2017, inter-alia, to consider the proposal for fund raising by way of preferential issue of equity shares in terms of Section 42 and 62(1)(c) of the Companies Act, 2013 read with Rules made thereunder, the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 and other applicable laws, if any.

This is for your information and appropriate dissemination.

Thank you.

Yours faithfully,

For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited

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