

April 23, 2018

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

Reg: Regulation 29(1)(d) of SEBI (LODR) Regulations, 2015

Subject: Intimation of Board Meeting

Dear Sir/Madam,

This is furtherance to our intimation dated April 6, 2018, wherein the Bank had informed the Stock Exchange(s), about meeting of the Board of Directors scheduled to be held on Friday, April 27, 2018, to consider and approve, inter-alia, the audited financial results of the Bank for the quarter/year ended March 31, 2018 along with the consolidated financial statements for the year ended March 31, 2018 and recommendation of dividend, if any, for the financial year 2017-18.

In continuance to the above, we would further like to inform that the Board will also consider the following agendas at the aforesaid meeting:

- Re-validate/Renew their earlier approval for issue of debt securities on private placement basis which was also approved by the shareholders at the 74th Annual General Meeting held on August 4, 2017.
- Amendment/introduction of existing/new Employees Stock Option Plan(s)

The aforesaid agenda items if approved by the Board shall be subject to the approval of the members/shareholders of the Bank, at its ensuing 75th Annual General Meeting and/or through Postal Ballot, as the Board may decide accordingly.

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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