

April 6, 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

Sub: Intimation about Board Meeting

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, April 27, 2018, inter-alia, to consider and approve the following:

- 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.
- Recommend dividend, if any, for the financial year 2017 -18.

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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