

April 19, 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 May 2, 2017, inter-alia, to consider and approve the following:


- The audited financial results of the Bank for the quarter/year ended March 31, 2017 along with the consolidated financial statements for the year ended March 31, 2017.
- Recommend dividend, if any, for the financial year 2016-17.

This is for your information and appropriate dissemination.

Thank you.

Yours faithfully,

For RBL Bank Limited

  
**Vinay Tripathi**  
Company Secretary

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Limited**

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