

September 27, 2016

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: Board Meeting on October 19, 2016

Dear Sir/Madam,

We wish to inform you that a meeting of the Board of Directors of RBL Bank Limited will be held on Wednesday, October 19, 2016 to inter-alia consider the financial results for the second quarter (unaudited) and half year (unaudited) ending September 30, 2016.

Further the trading window for dealing in securities of the Bank will remain closed from September 28, 2016 to October 21, 2016 (both days inclusive) for designated employees, directors, etc. pursuant to the applicable SEBI Regulations.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For RBL Bank Limited


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited

(Formerly: The Ratnakar Bank Limited)

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