

April 28, 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,

This is in continuation to our letter dated April 19, 2017, intimating about the Board Meeting scheduled on Tuesday, May 2, 2017, inter alia, to consider and approve 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 and to recommend dividend, if any, for the financial year 2016-17.

We would like to inform you that the Board will also consider to re-validate their earlier approval for issue of debt securities on private placement basis which was also approved by the shareholders at the Annual General Meeting held on September 6, 2016 and valid till September 5, 2017.

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

Controlling Office : One Indiabulls Centre, Tower 2B, 6th Floor, 841, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India | Tel : +91 22 43020600 | Fax : +91 22 43020520
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416 001, India. | Tel.: +91 231 6650214 | Fax.: +91 231 2657386

CIN: U65191PN1943PLC007308 | E-mail: customercare@rblbank.com