

December 30, 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 of Board Meeting and Closure of Trading Window

Dear Sir/Madam,

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of RBL Bank Limited ("Bank") will be held on Tuesday, January 23, 2018 to inter-alia consider and take on record the unaudited financial results for the quarter/9 months ended on December 31, 2017.

Further in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and 'RBL Trading Code', the Trading Window for dealing in the shares of the Bank would remain closed for the Designated Employees, Directors, etc. from January 1, 2018 to January 25, 2018 (both days inclusive).

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited

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