

October 3, 2019

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 Q2- FY 20, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015


Dear Sir/Madam,

Pursuant to 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") is scheduled to be held on Tuesday, October 22, 2019 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter/half ended September 30, 2019 subject to a limited review by the Statutory Auditor of the Bank.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For RBL Bank Limited


Jaideep Iyer
Head – Strategy

www.rblbank.com

RBL Bank Ltd.