

May 4, 2020

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, we hereby inform that the meeting of the Board of Directors of RBL Bank Limited (“Bank”) is scheduled to be held on Thursday, May 7, 2020 to inter-alia consider and approve the following:

- a) the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2020.
- b) issue of debt securities on private placement basis subject to the approval of the Members of the Bank at the ensuing Annual General Meeting of the Bank, pursuant to Section 42 and other applicable provisions of the Companies Act, 2013 and applicable regulations of SEBI Listing Regulations.

Further to our communication dated March 31, 2020 regarding intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Bank shall remain closed till Monday, May 11, 2020.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**



Niti Arya
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 I Tel: +91 22 43020600 I Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com