

May 6, 2022

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

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"), we hereby inform that the meeting of the Board of Directors of RBL Bank Limited ("the Bank") is scheduled to be held on Thursday, May 12, 2022 to inter-alia consider and approve the Audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2022 along with the Auditors Report by the Joint Statutory Auditors of the Bank.

Further to our communication dated March 29, 2022, regarding intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Bank shall remain closed till Monday, May 16, 2022.

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 Ltd.

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