

December 7, 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 Q3- 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 that the meeting of the Board of Directors of RBL Bank Limited ("Bank") is scheduled to be held on Wednesday, January 22, 2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2019 subject to a limited review by the Statutory Auditors of the Bank.

Further to our communication dated December 31, 2019 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 Friday, January 24, 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

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