

January 8, 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 News Paper advertisement of Board Meeting to be held on January 22, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read along with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable provisions, please find enclosed herewith the clippings of advertisement published in today's Newspaper viz. Business Standard (English) and Pudhari (Marathi) regarding notice of Board Meeting scheduled to be held on 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.

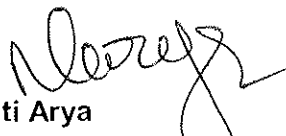
The News Paper clipping are also available on the website of the Bank at www.rblbank.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**


Niti Arya
Company Secretary

Encl.: As above.

www.rblbank.com

RBL Bank Ltd.



apno ka bank

RBL BANK LIMITED

CIN: L65191PN1943PLC007308

Regd. Office: 1st Lane, Shahupuri, Kolhapur - 416001

Tel: + 91 231 6650214, **Fax:** + 91 231 2657386,

Website: www.rblbank.com **Email:** investorgrievances@rblbank.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of RBL Bank Limited ("the Bank") is scheduled to be held on Wednesday, January 22, 2020 at the Corporate Office of the Bank at Mumbai, inter alia, to consider and approve the un-audited standalone and consolidated financial results of the Bank for the quarter and nine months ended December 31, 2019.

This information is also available on the website of the Bank i.e. www.rblbank.com and on the website of stock exchanges at www.nseindia.com & www.bseindia.com.

For RBL Bank Limited

Place : Mumbai

Date : January 07, 2020

Niti Arya

Company Secretary



पुढाई
 and more with you in the future

**RBL BANK**

apno ka bank

RBL BANK LIMITED

CIN: L65191PN1943PLC007308

नोंदणीकृत कार्यालय: १ली गल्ली, शाहपुरी, कोल्हापूर - ४९६ ००९.

फोन: +९१ २३१ ६६५०२१४, फॅक्स: +९१ २३१ २६५७३८६

वेबसाईट: www.rblbank.com इमेल: investorgrievances@rblbank.com

નોટીસ

सेबी नियम २०१५ मधील नियम क्र. ४७ (नोंदणी बंधने व प्रकटीकरण आवश्यकता) अन्वये नोटीस देण्यात येते की, आरबीएल बँक लिमिटेडच्या संचालक मंडळाची सभा, बुधवार, २२ जानेवारी, २०२० रोजी, बँकेचे कॉर्पोरेट कार्यालय, मुंबई येथे इतर विषयांबरोबरच दि. ३१ डिसेंबर, २०१९ रोजी संपलेल्या बँकेचे तिमाही आणि नऊ महिन्यांचे अलेखापरिक्षित परिणाम विचारात घेणे व मंजूर करणे याकरिता होणार आहे. सदर माहिती बँकेची वेबसाईट www.rblbank.com आणि स्टॉक एक्स्चेंजच्या वेबसाईट www.nseindia.com व www.bseindia.com वर सुध्दा उपलब्ध आहे.

आरबीएल बैंक लिमिटेडकरिता

स्थळ : मुंबई

नीती आयॉ

दिनांक : ७ जानेवारी, २०२०

कंपनी सचिव

Kolhapur Edition

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