

March 12, 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: Board to consider Interim Dividend for the Financial Year 2019-20.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Bank will consider declaration of Interim Dividend by Circular Resolution on Tuesday, March 17, 2020. The Record Date for the purpose of determining the Shareholders eligible to receive Interim Dividend, if declared, by the Board of the Bank, has been fixed as Wednesday, March 25, 2020.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Bank for few Designated Persons had been closed from Wednesday, March 4, 2020 to Thursday, March 19, 2020 (both days inclusive) and for all other Designated Persons the Trading Window would remain closed from tomorrow i.e. Friday, March 13, 2020 upto Thursday, March 19, 2020 (both days inclusive).

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**



Niti Arya
Company Secretary

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RBL Bank Ltd.