

October 12, 2020

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

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”), we hereby inform that the meeting of the Board of Directors of RBL Bank Limited (“Bank”) is scheduled to be held on Wednesday, October 28, 2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter and half year ended September 30, 2020 subject to a limited review by the Statutory Auditors of the Bank.

Further to our communication dated September 30, 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 Friday, October 30, 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](http://www.rblbank.com)

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**RBL Bank Limited**

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