

January 14, 2021

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, January 28, 2021 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020 subject to a limited review by the Statutory Auditors of the Bank.

Further to our communication dated December 30, 2020 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, February 1, 2021.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**


Niti Arya
Company Secretary