

July 16, 2020

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

The Manager,
Listing Department,
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 Q1- FY 21

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 (“the Bank”) is scheduled to be held on Tuesday, July 28, 2020 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter ended June 30, 2020, subject to a limited review by the Statutory Auditors of the Bank.

Further to our communication dated June 29, 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 Thursday, July 30, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**



Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Limited

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