

August 17, 2020

**The Manager, Listing Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051.  
(Scrip Code: RBLBANK)

**The Manager, Listing Department**  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001.  
(Scrip Code: 540065)

**Sub: Intimation regarding the meeting of the board of directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)**

Dear Madam / Sir,

Pursuant to Regulation 29(1)(d) and Regulation 29(2) of the SEBI Listing Regulations read with circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 issued by the Securities and Exchange Board of India dated April 17, 2020, this is to inform you that a meeting of the board of directors of RBL Bank Limited (the “Bank”) is scheduled to be held on Thursday, August 20, 2020 *inter alia*, to consider and if thought fit, to approve raising of funds by way of issue of equity shares of the Bank on a preferential basis, following the provisions of the Companies Act, 2013, as amended, SEBI Listing Regulations and SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and such other acts/rules/regulations as may be applicable (each as amended), subject to the approval of the members of the Bank and other regulatory, and or, statutory approvals, as applicable, including approval of the notice to obtain members' approval in this regard and to approve ancillary actions for the abovementioned fund raising.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and RBL Bank trading code the Trading Window for dealing in the shares of the Bank for selected Designated Persons will remain closed till Monday, August 24, 2020.

Request you to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully  
For RBL Bank Limited,



**Niti Arya**  
**Company Secretary**

[www.rblbank.com](http://www.rblbank.com)

**RBL Bank Ltd.**

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