

August 17, 2022

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(1)(d) and Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that a meeting of the Board of Directors of RBL Bank Limited (“the Bank”) is scheduled to be held on Monday, August 22, 2022 to consider the proposal of raising funds through the issue of debt securities (including Non Convertible Debentures) on private placement basis subject to the approval of the Members of the Bank at the ensuing Annual General Meeting of the Bank, pursuant to Section 42 and other applicable provisions of the Companies Act, 2013 and applicable SEBI Listing Regulations.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**



Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Ltd.

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