July 18, 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 Newspaper Advertisement of Board Meeting to be held on July 28, 2020.

Dear Sir/Madam,

Pursuant to Regulation 30 and 47 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI Listing Regulations") and any other applicable provisions, please find enclosed herewith the clippings of advertisement published on Friday, July 17, 2020 in Newspaper viz. Business Standard (English) and Pudhari (Marathi) both having electronic additions, regarding notice of Board Meeting 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.

The News Paper clipping are also available on the website of the Bank at www.rblbank.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

For **RBL Bank Limited**

Niti Arya
Company Secretary

Encl.: As above

RBL Bank Limited
Controlling Office: One Indiabulls Centre, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel:+91 22 43020600 I Fax: 91 22 43020520
Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386
CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

Business Standard MUMBAI | FRIDAY, 17 JULY 2020

RBL BANK

apno ka bank

RBL BANK LIMITED

CIN: L65191PN1943PLC007308

Regd. Office: 1st Lane, Shahupuri, Kolhapur - 416001
Tel: + 91 231 6650214, **Fax:** + 91 231 2657386,
Website: www.rblbank.com **Email:** investorgrievances@rblbank.com

NOTICE

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of RBL Bank Limited ("the Bank") is scheduled to be held on Tuesday, July 28, 2020 at the Corporate Office of the Bank at Mumbai, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Bank for the quarter ended June 30, 2020, subject to a limited review by the Statutory Auditors of the Bank

This information is also available on the website of the Bank i.e. www.rblbank.com and on the website of stock exchanges at www.nseindia.com & www.bseindia.com.

For RBL Bank Limited

Place : Mumbai
Date : July 16, 2020

Niti Arya
Company Secretary

RBLBANK

apno ka bank

RBL BANK LIMITED

CIN: L65191PN1943PLC007308

नोंदणीकृत कार्यालय: १ली गल्ली, शाहूपुरी, कोल्हापुर – ४१६ ००१.
फोन: +९१ २३१ ६६५०२१४, **फॅक्स:** +९१ २३१ २६५७३८६
वेबसाईट: www.rblbank.com **इमेल:** investorgrievances@rblbank.com

नोटीस

सेबी (नोंदणी दायित्त्व व प्रकटीकरण आवश्यकता) नियम २०१५ मधील नियम क्र. ४७ अन्वये नोटीस देण्यात येते की, आरबीएल बँक लिमिटेडच्या संचालक मंडळाची सभा मंगळवार दि. २८ जुलै २०२० रोजी, बँकेच्या मुंबई येथील कार्पोरेट ऑफिसमध्ये इतर विषयांबरोबरच दि. ३० जून २०२० रोजी संपलेल्या तिमाहीचे, बँकेच्या वैधानिक लेखापरीक्षकांच्या मर्यादित पुनरावलोकनाच्या अधीन बँकेचे अ–लेखापरीक्षित स्वतंत्र व एकत्रित आर्थिक परिणाम विचारात घेणे व त्यास मंजुरी देणे याकरिता होणार आहे.

सदर माहिती बँकेची वेबसाईट www.rblbank.com आणि स्टॉक एक्सचेंजच्या वेबसाईट www.nseindia.com व www.bseindia.com वर सुद्धा उपलब्ध आहे.

आरबीएल बँक लिमिटेडकरिता

स्थळ : मुंबई
दिनांक : १६ जुलै, २०२०

नीती आयॉ
कंपनी सचिव