

January 20, 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 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 27, 2022 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2021, subject to a limited review by the Joint Statutory Auditors of the Bank.

Further to our communication dated December 30, 2021 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, January 31, 2022.

You are requested to take note of the above.

Thanking you,

Yours faithfully,  
For **RBL Bank Limited**



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

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

**RBL Bank Limited**

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