RBLBANK
apno ka bank

April 28, 2021

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 Newspaper Advertisement of Board Meeting to be held on May 4, 2021.

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 Wednesday, April 28, 2021 in Newspaper viz. Business Standard (English) and Pudhari (Marathi) both having electronic additions, regarding notice of Board Meeting scheduled to be held on Tuesday, May 4, 2021 to inter-alia consider and approve the audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2021 along with the Auditors Report.

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 Ltd.
Controling Office : One Indiabulls Centre, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013 | Tel:+91 22 43020600 | Fax: 91 22 43020520
Registered Office : 1st Lane, Shahupuri, Kolhapur - 416001, India | Tel.: +91 2316650214 | Fax : +91 2312657386
CIN : L65191PN1943PLC007308 . E-mail: customercare@rblbank.com

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RBL BANK LIMITED

CIN: L65191PN1943PLC007308
Regd. Office: 1st Lane, Shahupuri, Kolhapur - 416 001
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, May 4, 2021 at the Corporate Office of the Bank at Mumbai, inter alia, to consider and approve the audited standalone and consolidated financial results of the Bank for the quarter and financial year ended March 31, 2021 along with the Auditors Report.

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 : April 27, 2021

Niti Arya
Company Secretary

आरबीएल बँक
अपनो का बँक

आरबीएल बँक लिमिटेड

सीआयएन : L65191PN1943PLC007308

नोंदणीकृत कार्यालय: १ली गल्ली, शाहूपुरी, कोल्हापुर – ४१६ ००१.
फोन: +९१ २३१ ६६५०२१४, **फॅक्स:** +९१ २३१ २६५७३८६
वेबसाईट: www.rblbank.com **ई-मेल:** 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. ०४ मे २०२१ रोजी, बँकेच्या मुंबई येथील कार्पोरेट ऑफिसमध्ये इतर विषयांबरोबरच, दि. ३१ मार्च २०२१ रोजी संपलेल्या तिमाही व आर्थिक वर्ष अखेरचे, बँकेचे लेखापरीक्षित स्वतंत्र व एकत्रित आर्थिक परिणाम लेखापरीक्षकांच्या अहवालासह 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 लिमिटेड करिता

स्थळ : मुंबई
दिनांक : २७ एप्रिल २०२१

नीती आर्या
कंपनी सचिव