

January 16, 2019

The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Scrip Code: 540065

The Manager,
Listing Department,
The 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 and Closure of Trading Window

Dear Sir/Madam,

In terms of the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of RBL Bank Limited will be held on Monday, January 28, 2019 to inter-alia consider and take on record the unaudited financial results for the quarter ended December 31, 2018.

Further to our intimation dated December 27, 2018 in terms of SEBI (Prohibition of Insider Trading) Regulation, 2015 and 'RBL Trading Code', the Trading Window for dealing in the shares of the Bank has been extended and the window will remain closed till Wednesday, January 30, 2019.

Kindly take note of the same and oblige.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**



Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited