

April 26, 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 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 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.

Further to our communication dated March 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 Thursday, May 6, 2021.

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)

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**RBL Bank Limited**

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