

April 21, 2023

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 wish to inform that the meeting of the Board of Directors of RBL Bank Limited (“the Bank”) is scheduled to be held on Saturday, April 29, 2023 to, inter-alia, consider and approve the following:

- The Audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2023 along with the Auditors Report by the Joint Statutory Auditors of the Bank;
- a proposal for recommendation of dividend, if any, on the equity shares of the Bank for the financial year ended March 31, 2023.

Further to our communication dated March 21, 2023, regarding intimation of closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended the trading window for dealing in the shares of the Bank shall remain closed till Wednesday, May 3, 2023.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**

Niti Arya
Company Secretary

www.rblbank.com

RBL Bank Limited

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