

January 16, 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 January 28, 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 Saturday, January 16, 2021 in Newspaper viz. Business Standard (English) and Pudhari (Marathi) both having electronic additions, regarding notice of Board Meeting scheduled to be held on Thursday, January 28, 2021 to inter-alia consider and approve the unaudited standalone and consolidated financial results for the quarter and nine months ended December 31, 2020, subject to a limited review by the Statutory Auditors of the Bank.

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

www.rblbank.com

RBL Bank Limited

Controlling Office: One World Center, Tower 2B, 6th Floor, 841 Senapati Bapat Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India I Tel: +91 22 43020600 I Fax: 91 22 43020520

Registered Office: 1st Lane, Shahupuri, Kolhapur - 416001, India I Tel.: +91 231 6650214 I Fax: +91 231 2657386

CIN: L65191PN1943PLC007308 . E-mail: customercare@rblbank.com



RBL BANK LIMITED

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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 Thursday, January 28, 2021 at the Corporate Office of the Bank at Mumbai, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Bank for the quarter and nine months ended December 31, 2020, subject to a limited review by the Statutory Auditors of the Bank.

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 : January 15, 2021

Niti Arya

Company Secretary

www.rblbank.com

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कोल्हापूर, शनिवार, १६ जानेवारी २०२१

शहर-जिल्हा

पुढागी

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**RBL BANK LIMITED**

CIN: L65191PN1943PLC007308

नोंदणीकृत कार्यालय: १ली गल्ली, शाहूपुरी, कोल्हापुर - ४१६ ००१.

फोन: +९१ २३१ ६६५०२१४, फॅक्स: +९१ २३१ २६५७३८६

वेबसाईट: www.rblbank.com इमेल: investorgrievances@rblbank.com**नोटीस**

सेबी (नोंदणी दायित्व व प्रकटीकरण आवश्यकता) नियम २०१५ मधील नियम क्र. ४७ अन्वये नोटीस देण्यात येते की, आरबीएल बँक लिमिटेडच्या संचालक मंडळाची सभा गुरुवार दि. २८ जानेवारी २०२१ रोजी, बँकेच्या मुंबई येथील कार्पोरेट ऑफिसमध्ये इतर विषयांबरोबरच, दि. ३१ डिसेंबर २०२० रोजी संपलेल्या तिमाही व नऊमाहीचे, बँकेच्या वैधानिक लेखा परीक्षकांच्या मर्यादित पुनरावलोकनाच्या अधीन बँकेचे अ-लेखापरीक्षित स्वतंत्र व एकत्रित आर्थिक परिणाम विचारात घेणे व त्यास मंजूरी देणे याकरिता होणार आहे.

सदर माहिती बँकेची वेबसाईट www.rblbank.com आणि स्टॉक एक्स्चेंजच्या वेबसाईट www.nseindia.com व www.bseindia.com वर सुध्दा उपलब्ध आहे.

आरबीएल बँक लिमिटेडकरिता

स्थळ : मुंबई

दिनांक : १५ जानेवारी, २०२१

नीती आयॉ

कंपनी सचिव

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