

July 3, 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

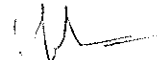
Dear Sir/Madam,

In terms of 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 ("Bank") will be held on Friday, July 19, 2019 to inter-alia consider and take on record the unaudited standalone and consolidated financial results for the quarter ended June 30, 2019.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For **RBL Bank Limited**


Jaideep Iyer
Head – Strategy

www.rblbank.com

RBL Bank Limited

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