

April 5, 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 the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of RBL Bank Limited is scheduled on Thursday, April 18, 2019, inter-alia, to consider and approve the following:

- a) The audited standalone financial results of the Bank for the quarter/year ended March 31, 2019 along with the audited consolidated financial statements for the year ended March 31, 2019;
- b) Recommend dividend, if any, for the financial year 2018 -19; and
- c) Raising of funds by issue of equity shares/depository receipts and other securities including through Qualified Institutions Placement (QIP)/ Global Depository Receipts (GDRs)/ American Depository Receipts (ADRs) / Foreign Currency Convertible Bonds (FCCBs), or such other methods or combination as may be decided, subject to such regulatory/statutory approvals as may be required, including approval of shareholders of the Bank, at its ensuing 76th Annual General Meeting of the Bank.
- d) Re-validate/Renew their earlier approval for issue of debt securities on private placement basis which was also approved by the shareholders at the 75th Annual General Meeting held on August 3, 2018. The said, if approved by the Board, shall be subject to approval of the shareholders at their ensuing 76th Annual General Meeting of the Bank.

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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