

April 27, 2018



The Secretary,
Listing Department,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 540065

The Manager,
Listing Department,
The National Stock Exchange Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051
Script Name: RBLBANK

Reg: Disclosure under relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the applicable provisions of SEBI LODR, this is to inform you that the Board of Directors of the Bank at its meeting held today has inter-alia, considered the following:

1. Audited Standalone Financial Results for the quarter and year ended March 31, 2018 along with the Auditors Report (with unmodified opinion) duly considered by the Audit Committee of the Board and which were approved by the Board of Directors at its meeting held today. (enclosed);
2. Audited Consolidated Financial Results for the year ended March 31, 2018 along with the Auditors Report (with unmodified opinion) duly considered by the Audit Committee of the Board and which were approved by the Board of Directors at its meeting held today. (enclosed);
3. Recommended dividend of Rs. 2.10/- per equity share of Rs 10/- each (21%) to be payable subject to the approval of the shareholders of the Bank at their ensuing Annual General Meeting (“AGM”);
4. Re-validated/Renewed their earlier approval for issue of debt securities on private placement basis subject to the approval of the shareholders of the Bank at their ensuing AGM;
5. Approval of ‘Employees Stock Option Plan 2018’ and ‘Employees Stock Appreciation Rights Plan 2018’. Further, the Board had also approved grant of employee stock options/stock appreciation rights to the employees of Subsidiary(ies) of the Bank under ‘Employees Stock Option Plan 2018’ and ‘Employees Stock Appreciation Rights Plan 2018’;
6. Conduct of Postal Ballot for obtaining approval of the shareholders of the Bank for the aforesaid Item No. 5;

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RBL Bank Limited

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CIN: L6 5191PN1943PLC007308 • E-mail: customercare@rblbank.com

In supplement to the above, please find enclosed herewith the following:

7. Press Release on the abovementioned Audited Financial Results of the Bank for the quarter and year ended March 31, 2018.
8. Investor Presentation on the abovementioned Audited Financial Results of the Bank for the quarter and year ended March 31, 2018.
9. Declaration in respect of Audit Report with unmodified opinion with respect to the aforesaid Audited Financial Results (Standalone and Consolidated) for the quarter/ year ended March 31, 2018.

Please note that the Board Meeting commenced at 11:45 a.m. and concluded at 3:25 pm.

Kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For RBL Bank Limited


Vinay Tripathi
Company Secretary

Encl: As above

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