

January 20, 2017

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

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to the relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (listing Regulations), this is to inform you that the Board of Directors of the Bank at its meeting held today has inter-alia, approved the following:

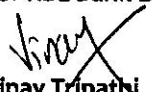
1. Unaudited Financial Results (Limited Reviewed) for the quarter ended December 31, 2016;
2. Increase in Authorised Capital of the Bank from Rs. 4,00,00,00,000 (Rupees Four Hundred Crore) divided into 40,00,00,000 (Forty Crore) Equity Shares of face value of Rs. 10/- each to Rs. 7,00,00,00,000 (Rupees Seven Hundred Crore) divided into 70,00,00,000 (seventy Crore) Equity Shares of Rs. 10/- each, by creation of additional 30,00,00,000 (Thirty Crore) Equity Shares of Rs. 10/- each.

Please note that the Board Meeting commenced at 11:00 am and conclude at 3:30 pm.

Kindly take the same on record and oblige.

Thank you.

Yours faithfully,
For **RBL Bank Limited**


Vinay Tripathi
Company Secretary

www.rblbank.com

RBL Bank Limited

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