

May 2, 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:

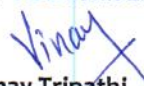
1. Audited Standalone Financial Statements for the quarter and year ended March 31, 2017.
2. Audited Consolidated Financial Statements for the year ended March 31, 2017.
3. Recommended payment of final dividend @ 18% i.e. Rs. 1.80/- per equity share to be payable after approval of the shareholders at the ensuing Annual General Meeting.
4. Issue of Debt Securities on Private Placement basis.

Please note that the Board Meeting commenced at 02:00 pm 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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