

March 17, 2020

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: Declaration of Interim Dividend and Record Date Intimation – Regulation 30 & 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This has reference to our letter dated March 12, 2020, wherein we had intimated that our Board of Directors will consider the declaration of Interim Dividend by way of a Circular Resolution on March 17, 2020.

This is to further inform you that the Board of Directors of the Bank by way of Circular Resolution, passed today, March 17, 2020, approved payment of Interim Dividend for the financial year 2019-20 at a rate of 15% i.e. Rs. 1.50/- (Rupee One and fifty paise only) per equity share of Rs. 10/- each.

Further, as intimated vide our letter dated March 12, 2020, the Interim Dividend shall be paid to all the equity shareholders, whose names appear in the Register of Members of the Company as on Wednesday, March 25, 2020 being Record Date fixed for the said purpose. The payment of the interim dividend would be made to the eligible shareholders within the time limits as specified by the Companies Act, 2013.

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**


Niti Arya
Company Secretary

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RBL Bank Ltd.