



**BEST EMPLOYERS IN INDIA**  
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

1<sup>st</sup> October 2015

Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400 051.

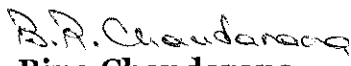
Dear Sir,

Pursuant to Clause 41 (III) (a) of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Bank will be held on Thursday 29<sup>th</sup> October 2015 to consider and take on record the unaudited financial results of the Bank for the quarter and half year ended 30<sup>th</sup> September 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of Kotak Mahindra Bank Limited-Trading Code of Conduct (Code), the Trading Window will be closed from 7<sup>th</sup> October 2015 and would open for trading from 2<sup>nd</sup> November 2015, for Directors and Designated persons as defined in the Code.

Kindly arrange to bring the above to the notice of all the members of the Exchange.

Yours faithfully,  
**KOTAK MAHINDRA BANK LIMITED**

  
**Bina Chandarana**  
**Company Secretary &**  
**Executive Vice President**



**Kotak Mahindra Bank Limited**

CIN L65110MH1985PLC038137 T +91 22 61660000

Registered Office: F +91 22 67132403

27BKC, C 27, G Block www.kotak.com

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

Maharashtra, India.