



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

1st October 2015

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

Sub: Rescheduling of Board Meeting

Dear Sir,

This has reference to our letter dated 1st October 2015 i.e. today, intimating the date of Board Meeting pursuant to Clause 41 (III) (a) of the Listing Agreement.

In this connection, we wish to inform you that the meeting of the Board of Directors of the Bank earlier scheduled on Thursday, 29th October 2015 has been rescheduled on Friday, 30th October 2015 due to certain exigencies. Further, please note that the Trading window closure period remains unchanged.

Kindly take the same on record.

Yours faithfully,
KOTAK MAHINDRA BANK LIMITED



Dipak Gupta
Jt. Managing Director



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.