

28th December 2017

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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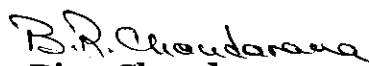
Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Bank will be held on Friday, 19th January 2018 to consider and take on record the unaudited financial results of the Bank for the quarter and nine months ended 31st December 2017.

Pursuant to the Trading Code of Conduct of the Bank, the Trading Window for dealing in securities of the Bank will be closed from Friday, 29th December 2017 and the same would open for trading from Monday, 22nd January 2018.

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 &
Sr. Executive Vice President



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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