Kotak Mahindra Bank

28th December 2017

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

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice, published by the Bank in today's English daily, Business Standard, and Marathi daily, Sakal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to 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.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

B. R. Chandarana

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137
Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.
T +91 22 61660000
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www.kotak.com

MUMBAI | THURSDAY, 28 DECEMBER 2017 Business Standard

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KOTAK MAHINDRA BANK LIMITED

CIN - L65110MH1985PLC038137

Registered Office:
27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Tel: 61660001, Website: www.kotak.com

NOTICE is hereby given 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, standalone and consolidated, for the quarter and nine months ended 31st December 2017.

KOTAK MAHINDRA BANK LIMITED

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Mumbai
December 27, 2017

सकाळ मुंबई, गुरुवार, २८ डिसेंबर २०१७

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कोटक महिन्द्रा बँक लिमिटेड

सीआयएन - L65110MH1985PLC038137
नोंदणीकृत कार्यालय:
२७ बीकेसी, सी २७, जी ब्लॉक, बांद्रा-कुर्ला संकुल,
बांद्रा (पू.) मुंबई - ४०० ०५१.
दूरध्वनी - ६१६६०००१ संकेत स्थळ www.kotak.com

ह्याद्वारे सूचना देण्यात येत आहे की, ३१ डिसेंबर २०१७ रोजी संपलेल्या तिमाहीचे आणि नऊ महिन्यांचे, स्वतंत्र आणि संघटित अलेखापरीक्षित वित्तीय निष्कर्षांवर विचार करण्यासाठी आणि त्याची नोंद घेण्यासाठी शुक्रवार, दिनांक १९ जानेवारी २०१८ रोजी बँकेच्या संचालक मंडळाची बैठक होईल.

कोटक महिन्द्रा बँक लिमिटेड

बिना चंदाराणा
कंपनी सेक्रेटरी आणि
सिनि एक्झिक्युटिव व्हाईस प्रेसिडेंट

मुंबई
डिसेंबर २७, २०१७