



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

16th May 2018

<p>The Manager Corporate Relationship,</p> <p>BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>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.</p>
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Dear Sir,

Sub: Intimation under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the captioned subject, we wish to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on 19th May, 2018 to consider raising funds by way of non-convertible debt instruments, non-convertible preference shares, and amendments to the memorandum of association and articles of association as may be required, subject to shareholders' approvals as applicable and regulatory/statutory approvals and requirements.

Kindly take the same on record.

Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President