

BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt18th April 2016

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, 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 Wednesday, 11th May 2016 to consider and take on record the audited annual standalone and consolidated accounts for the year ended 31st March 2016 and declaration of dividend, if any, for the year ended 31st March 2016.

The Trading Window for dealing in securities of the Bank will be closed from 20th April 2016 till the close of business hours on 13th May 2016, pursuant to the Trading Code of Conduct of the Bank.

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

Yours faithfully,
KOTAK MAHINDRA BANK LIMITED

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

**Kotak Mahindra Bank Limited**

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