



BEST EMPLOYERS IN INDIA
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6th July 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.

Dear Sir,

Pursuant to Clause 41 (III) (a) of the Listing Agreement, we hereby inform you that a meeting of the Board of Directors of the Bank will be held on Thursday, 30th July 2015 to consider and take on record the unaudited financial results of the Bank for the quarter ended 30th June 2015.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 and in terms of Kotak Mahindra Bank Limited-Employee Share Dealing Code (Code), the Trading Window will be closed from Wednesday, 8th July 2015. The same would open for trading from Monday, 3rd August 2015, for Directors and Designated Employees as defined in the Code.

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

Yours faithfully,

Kotak Mahindra Bank Limited



Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Limited

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