



Kotak Mahindra Bank



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

23rd June 2014

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 Wednesday, 16th July 2014 to consider and take on record the unaudited financial results of the Bank for the quarter ended 30th June 2014.

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 24th June 2014 till the close of business hours on 17th July 2014, 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,
For **Kotak Mahindra Bank Limited**

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



Kotak Mahindra Bank Limited
CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.
www.kotak.com