



Kotak Mahindra Bank

30th April 2019

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, 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,

Sub: Outcome of Board Meeting

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) we enclose the following:

1. Copy of the audited annual standalone and consolidated financial results of the Bank for the year ended 31st March 2019. The said results were approved by the Board of Directors of the Bank at its Meeting held today.
2. Copy of auditor's Report submitted by statutory auditors of the Bank is also enclosed.

Pursuant to second proviso to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby declare that the Statutory Auditors of Kotak Mahindra Bank Limited, M/ s. S.R Batliboi & Co. LLP (Registration No. 301003E / E300005), have submitted their Report with unmodified opinion on the Audited Financial Results of the Bank (both Standalone and Consolidated) for the financial year ended March 31, 2019

3. Copy of the Earnings Update Presentation and the Press Release.

As required under the Listing Regulations, all the above mentioned documents are also being simultaneously posted on our website www.kotak.com

Further, the Board of Directors, at its meeting held today, has also:

- a) Recommended dividend of Rs. 0.80 paise per equity share.
- b) Approved re-appointment of Ms. Farida Khambata as an Independent Director of the Bank for second term from 7th September 2019 to 6th September 2022, subject to the necessary approval from the shareholders.

The Board Meeting commenced at 10.30 a.m. and consideration of aforesaid items concluded at 2.15 p.m.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Encl: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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