



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

5th January 2016

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.

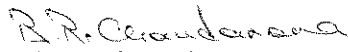
Dear Sir,

Pursuant to 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 Monday, 18th January 2016 to consider and take on record the unaudited financial results of the Bank for the quarter and nine months ended 31st December 2015.

The Trading Window for dealing in securities of the Bank is closed from 28th December 2015 till the close of business hours on 20th January 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,
For **KOTAK MAHINDRA BANK LIMITED**


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 www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
India.