Kotak Mahindra Bank

5th July 2018

The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.

Dear Sir,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Notice, published by the Bank in today's English daily, Business Standard, and Marathi daily, Navshakti, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Thursday, 19th July 2018, to consider and take on record the unaudited financial results of the Bank for the quarter ended 30th June 2018.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

Sonali Punekar
Vice President – Secretarial Dept.

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137
Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.
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www.kotak.com

MUMBAI | THURSDAY, 5 JULY 2018 Business Standard

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CIN - L65110MH1985PLC038137

Registered Office:
27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.
Tel: 61660001, Website: www.kotak.com

NOTICE is hereby given that a meeting of the Board of Directors of the Bank will be held on Thursday, 19th July 2018 to consider and take on record the unaudited financial results of the Bank for the quarter ended 30th June 2018.

KOTAK MAHINDRA BANK LIMITED

Mumbai
July 4, 2018

Dipak Gupta
Joint Managing Director

जनसत्ता
मुंबई, गुरुवार, ५ जुलै २०१८

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कोटक महिन्द्रा बँक लिमिटेड

सीआयएन - L65110MH1985PLC038137
नोंदणीकृत कार्यालय:
२७ बीकेसी, सी २७, जी ब्लॉक, बांद्रा-कुर्ला संकुल,
बांद्रा (पू.) मुंबई - ४०० ०५१.
दूरध्वनी - ६१६६०००१ संकेत स्थळ www.kotak.com

याद्वारे सूचित करण्यात येत आहे की ३० जून २०१८ रोजी संपलेल्या तिमाहीचे अलेखापरीक्षित वित्तिय निष्कर्ष विचारात घेण्यासाठी व पटलावर घेण्यासाठी बँकेच्या संचालक मंडळाची सभा गुरुवार, १९ जुलै २०१८ रोजी घेण्यात येईल.

कोटक महिन्द्रा बँक लिमिटेड

मुंबई
४ जुलै, २०१८

दिपक गुप्ता
संयुक्त व्यवस्थापकीय संचालक