



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

3rd June 2015

Manager,
National Stock Exchange, of India Limited
Exchange Plaza,
5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

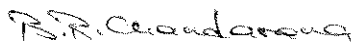
Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members and the Share Transfer Books of the Bank will remain closed from Monday 22nd June 2015 to Monday 29th June 2015, both days inclusive, for the purpose of the payment of dividend and Annual General Meeting (AGM) of the Bank, to be held on Monday 29th June 2015 at 11.30 a.m. at Y. B. Chavan Auditorium, Chavan Centre, General Jagannath Bhosle Marg, Next to Sachivalaya Gymkhana, Mumbai 400 021.

The Notice in the format specified by your Market Operations Department is enclosed.

Kindly take the above information on record and inform all the members accordingly.

Yours faithfully,
Kotak Mahindra Bank Limited


Bina Chandarana
Company Secretary &
Sr. Executive Vice President

Encl : as above.



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.



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ATTN. : MARKET OPERATIONS DEPARTMENT

Name of the Company : **KOTAK MAHINDRA BANK LIMITED.**

Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
KOTAK BANK	Equity Shares	Monday, 22 nd June 2015	Monday, 29 th June 2015	-	Closure of Register of Members and Share Transfer Books for the purpose of the payment of dividend, if approved. And Annual General Meeting .

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President



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