



Kotak Mahindra Bank



13th April 2015

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

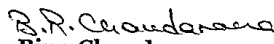
Dear Sir,

Pursuant to Clause 41 (III) (a) of the Listing Agreement, we hereby inform you that the meeting of the Board of Directors of the Bank, will be held on Tuesday, 5th May 2015, to consider and take on record the audited annual standalone and consolidated accounts for the year ended 31st March 2015 and declaration of dividend, if any, for the year ended 31st March 2015.

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 is closed from 13th April 2015 till the close of business hours on 6th May 2015, 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


Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Limited

CIN L65110MH1985PLC038137

Registered Office:

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