

3<sup>rd</sup> January 2017

The Manager Corporate Relationship, BSE Limited, 1 <sup>st</sup> 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 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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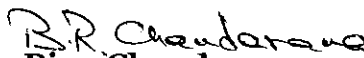
Dear Sir,

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 Wednesday, 25<sup>th</sup> January 2017 to consider and take on record the unaudited financial results, standalone and consolidated, for the quarter and nine months ended 31<sup>st</sup> December 2016.

Pursuant to the Trading Code of Conduct of the Bank, the Trading Window for dealing in securities of the Bank will be closed from Wednesday, 4<sup>th</sup> January 2017 and the same would open for trading from Monday, 30<sup>th</sup> January 2017.

Kindly arrange to bring the above to the notice of all the members of the Exchange.

Yours faithfully,  
**KOTAK MAHINDRA BANK LIMITED**

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

**Kotak Mahindra Bank Limited**

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