

6th April 2017

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th 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 Thursday, 27th April 2017 to consider and take on record the audited annual standalone and consolidated accounts for the year ended 31st March 2017 and recommendation of dividend, if any, for the year ended 31st March 2017.

The Trading Window for dealing in securities of the Bank is closed from Thursday, 6th April 2017 and the same would open for trading from Tuesday, 2nd May 2017, 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,

KOTAK MAHINDRA BANK LIMITED

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

**Kotak Mahindra Bank Ltd.**

CIN: L65110MH1985PLC038137

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