



Kotak Mahindra Bank

6th October 2017

The Manager Corporate Relationship, BSE Limited, 1 st 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 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 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, Sakal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Wednesday, 25th October 2017, to consider and take on record the unaudited financial results of the Bank for the quarter and half year ended 30th September 2017.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

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



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051,
Maharashtra, India.

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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 Wednesday, 25th October 2017 to consider and take on record the unaudited financial results of the Bank for the quarter and half year ended 30th September 2017.

KOTAK MAHINDRA BANK LIMITED

Mumbai Bina Chandarana
Company Secretary &
October 5, 2017. Sr. Executive Vice President

8

सकाळ



कोटक महिन्द्रा बँक लिमिटेड

सीआयएल - L65110MH1985PLC038137

नोंदणीकृत कार्यालय:

२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,

बान्द्रा (पू.) मुंबई - ४०० ०५१.

दूरध्वनी - ६१६६०००१, संकेत स्थळ www.kotak.com

ह्याद्वारे सूचना देण्यात येत आहे की, बँकेच्या ३० सप्टेंबर २०१७ रोजी संपलेल्या तिमाही आणि सहामाही अलेखापरिहित वित्तीय निष्कर्षांवर विचार करण्यासाठी आणि त्यांची नोंद घेण्यासाठी बँकेच्या संचालक मंडळाची बैठक मंगळवार, दिनांक २५ ऑक्टोबर २०१७ रोजी होईल.

कोटक महिन्द्रा बँक लिमिटेड

मुंबई बिन चंदारणा
५ ऑक्टोबर २०१७ कंपनी सेक्रेटरी आणि निधि एग्जिक्युटिव्ह
व्हास मसिंडे