



BEST EMPLOYERS IN INDIA
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27th September 2016

<p>The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.</p>
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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 Tuesday, 25th October 2016 to consider and take on record the unaudited financial results of the Bank for the quarter and half year ended 30th September 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 Tuesday, 4th October 2016 and the same would open for trading from Friday, 28th October 2016.

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

Yours faithfully,
KOTAK MAHINDRA BANK LIMITED

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



Kotak Mahindra Bank Limited

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