



BEST EMPLOYERS IN INDIA
Consistently in 2007, 2009 & 2011 - Study by Aon Hewitt

3rd January 2017

<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>
--	---

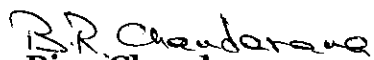
Dear Sir,

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, 25th January 2017 to consider and take on record the unaudited financial results, standalone and consolidated, for the quarter and nine months ended 31st 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, 4th January 2017 and the same would open for trading from Monday, 30th 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

CIN L65110MH1985PLC038137 T +91 22 61660000
Registered Office: F +91 22 67132403
27BKC, C 27, G Block www.kotak.com
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Maharashtra, India