

13th April 2017

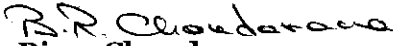
The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

Pursuant to Regulation 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 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.

Kindly acknowledge receipt.

Yours faithfully,
For **Kotak Mahindra Bank Limited**


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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www.kotak.com



KOTAK MAHINDRA BANK LIMITED

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 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.

KOTAK MAHINDRA BANK LIMITED

Bina Chandarana
Mumbai Company Secretary &
April 12, 2017 Sr. Executive Vice President

सकाळ

मुंबई, बुधवार, १३ एप्रिल, २०१७



कोटक महिन्द्रा बँक लिमिटेड

सीआयएल - L65110MH1985PLC038137

नोंदणीकृत कार्यालय:

२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,
बान्द्रा (ए), मुंबई - ४०० ०५१.

दूरध्वनी: ६१६६०००१ संकेत स्थळ: www.kotak.com

याद्वारे सूचित करण्यात येते आहे की गुरूवार, २७ एप्रिल, २०१७ रोजी घेण्यात यावयाच्या बँकेच्या संचालक मंडळाच्या सभेमध्ये ३१ मार्च २०१७ रोजी संपलेल्या वर्षाच्या लेखापरिक्षित वार्षिक स्वतंत्र आणि एकत्रित लेखा विचारात घेण्याचा आणि पटलावर घेण्याची तसेच ३१ मार्च २०१७ रोजी संपलेल्या वर्षासाठी, असल्यास लाभांश जाहीर करण्याचा विचार करण्यात येत आहे.

कोटक महिन्द्रा बँक लिमिटेड

मुंबई, कनिष्ठा चंद्रारणा
१२ एप्रिल, २०१७ कंपनी सेक्रेटरी आणि सिनि. एमि.एस.यु.एच.
दाहिन प्रेसिडेंट

