



KOTAK MAHINDRA BANK LIMITED

CIN - L65110MH1985PLC038137

Registered Office:

27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051.

Tel: 61660000, Website: www.kotak.com

NOTICE is hereby given that a meeting of the Board of Directors of the Bank will be held on Monday, 18th January 2016 to consider and take on record the unaudited financial results of the Bank for the quarter and nine months ended 31st December 2015.

The said Notice is available on the Bank's website viz.

URL: http://ir.kotak.com/sebi_listing_disclosures and the website of the Stock Exchanges, BSE and NSE.

KOTAK MAHINDRA BANK LIMITED

Bina Chandarana

Mumbai
January 06, 2016

Company Secretary &

Executive Vice President