



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

6<sup>th</sup> January 2017


<p>The Manager Corporate Relationship, BSE Limited, 1<sup>st</sup> 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, 5<sup>th</sup> 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 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, 25<sup>th</sup> January 2017, to consider and take on record the unaudited financial results, standalone and consolidated, for the quarter and nine months ended 31<sup>st</sup> December 2016.

Kindly acknowledge receipt.

Yours faithfully,  
**Kotak Mahindra Bank Limited**



**Sonali Punekar**  
**Vice President - Secretarial**




 **kotak**  
**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 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.

**KOTAK MAHINDRA BANK LIMITED**  
Bina Chandarana  
Company Secretary &  
January 5<sup>th</sup> 2017. Sr. Executive Vice President

सकाळ

सकाळ शनिवार ६ जानेवारी २०१७

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**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, ३१ डिसेंबर २०१६ रोजी संपलेल्या तिमाहीचे आणि नऊ महिन्यांचे, स्वतंत्र आणि संघटित अलेखापरीक्षित वित्तीय निष्कर्षांवर विचार करण्यासाठी आणि त्यांची नोंद घेण्यासाठी बुधवार, दिनांक २५ जानेवारी २०१७ रोजी बँकेच्या संचालक मंडळाची बैठक होईल.

**कोटक महिन्द्रा बँक लिमिटेड**  
बिना चंदावणा  
कंपनी सेक्रेटरी आणि निष्पक्षितस्थुति  
५ जानेवारी २०१७ कार्यरत प्रेसिडेंट

