

6<sup>th</sup> July 2017

The Manager Corporate Relationship, BSE Limited, 1 <sup>st</sup> 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 <sup>th</sup> 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, 20<sup>th</sup> July 2017, to consider and take on record the unaudited financial results of the Bank for the quarter ended 30<sup>th</sup> June 2017.

Kindly acknowledge receipt.

Yours faithfully,  
**KOTAK MAHINDRA BANK LIMITED**

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



**Kotak Mahindra Bank Ltd.**  
CIN: L65110MH1985PLC038137

Registered Office:  
27 BKC, C 27, G Block,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400051,  
Maharashtra, India.


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**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, 20<sup>th</sup> July 2017 to consider and take on record the unaudited financial results of the Bank for the quarter ended 30<sup>th</sup> June 2017.

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

**सकाळ**

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**कोटक महिन्द्रा बँक लिमिटेड**  
सीआयएन - L65110MH1985PLC038137  
नोंदणीकृत कार्यालय:  
२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,  
बान्द्रा (प.) मुंबई - ४०० ०५१  
दुरध्वनी - ६१६६०००१; संकेत स्थळ www.kotak.com

याद्वारे सूचित करण्यात येत आहे की ३० जून २०१७ रोजी संपलेल्या तिमाहीचे अंलेखापरीक्षित वित्तीय निष्कर्ष विचारात घेण्यासाठी व पट्ट्यावर घेण्यासाठी बँकेच्या संचालक मंडळाची सभा गुरुवार, २० जुलै २०१७ रोजी घेण्यात येईल.

**कोटक महिन्द्रा बँक लिमिटेड**  
मुंबई दिनांक ०५ जुलै, २०१७  
कंपनी सेक्रेटरी आणि वित्तीय प्रवक्त्याचे कार्यवाही अधिकारी