

5th April 2018

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Building, 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 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 Monday, 30th April 2018 to consider and take on record the audited annual standalone and consolidated accounts for the year ended 31st March 2018 and recommendation of dividend, if any, for the year ended 31st March 2018.

Pursuant to the Trading Code of Conduct of the Bank, the Trading Window for dealing in securities of the Bank will be closed from Monday, 9th April 2018 and the same would open for trading from Thursday, 3rd May 2018.

Kindly arrange to bring the above to the notice of all the members of the Exchange.

Yours faithfully,
Kotak Mahindra Bank Limited

Bina Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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