



Kotak Mahindra Bank

10st October 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 Wednesday, 24th October 2018 to consider unaudited standalone financial results and unaudited consolidated financial results, for the quarter and half year ended 30th September 2018.

Pursuant to the Trading Code of Conduct of the Bank, the Trading Window for dealing in securities of the Bank is closed from Wednesday, 3th October 2018 and the same will be open for trading from Monday, 29th October 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

Registered Office:
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