



Kotak Mahindra Bank

June 15<sup>th</sup>, 2018

The Manager  
Listing Department  
BSE Limited,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and the Share Transfer Book of the Bank will remain closed from Friday 13<sup>th</sup> July 2018 to Thursday 19<sup>th</sup> July 2018, both days inclusive, for the purpose of the payment of dividend. The Annual General Meeting (AGM) of the Bank, will be held on Thursday, 19<sup>th</sup> July 2018 at 4.00 p.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4<sup>th</sup> Floor, Churchgate, Mumbai – 400 020.

Kindly take the above information on record.

Yours faithfully,  
**Kotak Mahindra Bank Limited**

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



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

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