



Kotak Mahindra Bank

To,

Date: 15th June 2018

Listing Compliance,
National Stock Exchange India Limited,
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra –(East).
Mumbai-400051

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday 13th July 2018 to Thursday 19th July 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Payment of Dividend. The Annual General Meeting (AGM) of the Bank, will be held on Thursday, 19th July 2018 at 4.00 p.m. at walchan Hirachand Hall of the Indian Merchants Chamber, 4th Floor, Churchgate, Mumbai – 400 020.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
KOTAKBANK	Equity	13-Jul-18	19-Jul-18	-	Payment of Dividend

Kindly take the same on your record and display the same on the website of your Stock 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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