



Kotak Mahindra Bank

11th October 2018

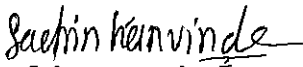
<p>The Manager Corporate Relationship, BSE Limited, 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.</p>	<p>The Manager National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.</p>
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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, Navshakti, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Wednesday, 24th October 2018, to consider and take on record the unaudited financial results of the Bank standalone and unaudited consolidated financial results for the quarter and half year ended 30th September 2018.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited


Sachin Kanvinde
Associate Vice President- Secretarial Dept.


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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www.kotak.com

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नवशक्ति
मुंबई, गुरुवार, ११ ऑक्टोबर २०१८

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कोटक महिन्द्रा बँक लिमिटेड
सीआयएस - L65110MH1985PLC038137
नोंदणीकृत कार्यालय:
२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,
बान्द्रा (पू.) मुंबई - ४०० ०५१.
दूरधनी - ६१६६०००१ संकेत स्थळ www.kotak.com

याद्वारे सूचित करण्यात येत आहे की,
३० सप्टेंबर २०१८ रोजी संपलेली तिमाही
आणि अर्धवर्ष यांचे बँकेचे स्वतंत्र
अलेखापरीक्षित वित्तीय निष्कर्ष आणि एकत्रित
अलेखापरीक्षित वित्तीय निष्कर्ष विचारात
घेण्यासाठी आणि पटलावर घेण्यासाठी
बँकेच्या संचालक मंडळाची सभा बुधवार,
२४ ऑक्टोबर, २०१८ रोजी घेण्यात येईल.


कोटक महिन्द्रा बँक लिमिटेड

मुंबई
१० ऑक्टोबर २०१८

बिना चंदावणा
कंपनी सेक्रेटरी आणि वित्तीय प्रमुख
कार्यालय

Business Standard

MUMBAI | THURSDAY, 11 OCTOBER 2018

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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
Wednesday, 24th October 2018
to consider and take on record
the unaudited financial results of
the Bank standalone and
unaudited consolidated financial
results for the quarter and half
year ended 30th September 2018.

KOTAK MAHINDRA BANK LIMITED

Mumbai
10th October, 2018

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

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