



Kotak Mahindra Bank

10th January 2019

The Manager Corporate Relationship, BSE Limited, 1 <sup>st</sup> 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 <sup>th</sup> 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, 21<sup>st</sup> January 2019 to consider and take on record the unaudited financial results of the Bank standalone and unaudited consolidated financial results for the quarter and nine months ended 31<sup>st</sup> December 2018.

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

Yours faithfully,  
**Kotak Mahindra Bank Limited**

*B.A. Chandarana*  
**Bina Chandarana**  
**Company Secretary &**  
**Sr. Executive Vice President**



Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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