



Kotak Mahindra Bank

11th April 2019

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 Tuesday, 30th April 2019 to consider and take on record the audited annual standalone and consolidated accounts for the year ended 31st March 2019 and recommendation of dividend, if any, for the year ended 31st March 2019.

The "Trading Window" in respect of the equity shares of Kotak Mahindra Bank Limited is closed from Monday, 1st April 2019 and the same would open for trading from Friday, 3rd May 2019.

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

Yours faithfully,
Kotak Mahindra Bank Limited

B. R. Chandarana
Bina Chandarana
Company Secretary &
Sr. Executive Vice President



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
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