



Kotak Mahindra Bank

14th October 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 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 on Sunday 13th October 2019, in English daily, Business Standard, and Marathi daily, Navakal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Tuesday, 22nd October 2019, to consider and take on record the unaudited standalone and consolidated financial results of the Bank for the quarter and half year ended 30th September 2019.

Kindly acknowledge receipt.

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:

27 BKC, C 27, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

T +91 22 61660000
F +91 22 67132403
www.kotak.com

 **kotak**
KOTAK MAHINDRA BANK LIMITED
CIN - L65110MH1985PLC038137
Registered Office:
278KC, 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 Tuesday, 22nd October 2019 to consider and take on record the unaudited standalone and consolidated financial results of the Bank for the quarter and half year ended 30th September 2019.

KOTAK MAHINDRA BANK LIMITED
Mumbai
October 12, 2019

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

 **कोटक**

मुंबई, रविवार १३ ऑक्टोबर, २०१९

 **kotak**
कोटक महिन्द्रा बँक लिमिटेड
सीआयएन - L65110MH1985PLC038137
नोंदणीकृत कार्यालय:
२७ बोक्रेली, सी २७, जी ब्लॉक, बान्द्रा-कुरली संकुल,
बान्द्रा (ई) मुंबई - ४०० ०५१.
दूरध्वनी - ६१६६०००१, संकेत स्थळ www.kotak.com

वाढारे सूचित करण्यात येत आहे की ३० सप्टेंबर २०१९ रोजी संपलेल्या तिमाही आणि अर्धवर्ष यांचे बँकेचे अलेखापरिक्षित स्वतंत्र आणि एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी व पटलावर घेण्यासाठी बँकेच्या संचालक मंडळाची सभा मंगळवार, २२ ऑक्टोबर २०१९ रोजी घेण्यात येईल.

कोटक महिन्द्रा बँक लिमिटेड
मुंबई
१२ ऑक्टोबर २०१९

बिन संशयाने
बँकेचे वेळेचे अर्थी तिचे वित्तीय स्थिति
प्रमाणे संशयाने

