



June 21, 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,

Sub.: AGM and Book Closure Date - SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Bank will remain closed from Tuesday, 16th July 2019 to Monday, 22nd July 2019 (both days inclusive) for taking record of the Members of the Bank for the purpose of Thirty Fourth Annual General Meeting (AGM) of the Bank and payment of dividend. The AGM of the Bank, will be held on Monday, 22nd July 2019 at 10.00 a.m. at Walchand Hirachand Hall of the Indian Merchants Chamber, 4th Floor, Churchgate, Mumbai – 400 020.

Symbol / Script code	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
NSE –KOTAKBANK BSE - 500247	Equity	16 th July 2019	22 nd July 2019	-	Thirty Fourth AGM of the Bank and payment of dividend

Kindly take the above information on record.

Yours faithfully,
Kotak Mahindra Bank Limited

Dipak Gupta
Joint Managing Director



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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