



Kotak Mahindra Bank

8th July 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 6th July 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 Monday, 22nd July 2019, to consider and take on record the unaudited standalone and consolidated financial results of the Bank for the quarter ended 30th June 2019.

Kindly acknowledge receipt.

Yours faithfully,
Kotak Mahindra Bank Limited

Sonali Punekar
Vice President - Secretarial Dept.



Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137
27 BKC, 6th Floor, Plot No C 27
G Block, BKC
Bandra, Mumbai - 400 051

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www.kotak.com

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

MUMBAI | 6 JULY 2019

Weekend Business Standard



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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 Monday, 22nd July 2019 to consider and take on record the unaudited standalone and consolidated financial results of the Bank for the quarter ended 30th June 2019.

KOTAK MAHINDRA BANK LIMITED

Bina Chandarana
Mumbai Company Secretary &
July 5, 2019 Sr. Executive Vice President

नवोदय

मुंबई, शनिवार ६ जुलै, २०१९



कोटक महिन्द्रा बँक लिमिटेड

सीआयएन - L65110MH1985PLC038137

नोंदणीकृत कार्यालय:

२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,

बान्द्रा (ए.) मुंबई - ४०० ०५१.

तूफ्फनी - ६१६६०००१ संकेत स्थळ www.kotak.com

या द्वारे सूचित करण्यात येत आहे की बँकेचे ३० जून २०१९ रोजी संपलेल्या त्रिमासिकेचे अखोखापरीक्षित स्वतंत्र व एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी आणि पटलावर घेण्यासाठी बँकेच्या संचालक मंडळाची सभा सोमवार २२ जुलै २०१९ रोजी घेण्यात येईल.

कोटक महिन्द्रा बँक लिमिटेड

मुंबई
५ जुलै, २०१९

बिना चंडारणा
संयुक्त क्षेत्रीय आणि वित्तीय निष्कर्ष विभाग
संचालक मंडळ

