



Kotak Mahindra Bank

11th January 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 in today's English daily, Business Standard, and Marathi daily, Navshakti, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Monday, 21th 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 31st December 2018.

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.

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**kotak**
KOTAK MAHINDRA BANK LIMITED
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, 21st 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 31st December 2018.

KOTAK MAHINDRA BANK LIMITED
Mumbai
January 10, 2019

Bina Chandarana
Company Secretary &
Sr. Executive Vice President

ववराक्ति
मुंबई, शुक्रवार, ११ जानेवारी २०१९



**kotak**
कोटक महिन्द्रा बँक लिमिटेड
CIN - L65110MH1985PLC038137
नोंदणीकृत कार्यालय
२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,
बान्द्रा (ए.) मुंबई - ४०० ०५१
दूरध्वनी - ६१६६०००१, संकेत स्थळ www.kotak.com

याद्वारे सूचित करण्यात येत आहे की, ३१ डिसेंबर, २०१८ रोजी संपलेली तिमाही आणि नऊ महिने याचे बँकेचे अलेखापरीक्षित स्वतंत्र वित्तीय निष्कर्ष आणि अलेखापरीक्षित एकत्रित वित्तीय निष्कर्ष विचारांत घेण्यासाठी आणि फटलावर घेण्यासाठी बँकेच्या संचालक मंडळाची सभा सोमवार, २१ जानेवारी, २०१९ रोजी घेण्यात येईल.

कोटक महिन्द्रा बँक लिमिटेड
Mumbai
January 10, 2019

विना चण्डारणा
कंपनी सेक्रेटरी आणि
सिनि एग्जीक्युटिव्ह व्हाईस प्रेसिडेंट