



Kotak Mahindra Bank

23rd July 2020

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| 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, Navakal, with respect to the Meeting of the Board of Directors of the Bank, scheduled to be held on Monday, 27th July 2020, to consider and take on record the unaudited financial results of the Bank standalone and unaudited consolidated financial results for the quarter ended 30th June 2020.

Kindly acknowledge receipt.

Yours faithfully,

Kotak Mahindra Bank Limited

B.R. Chandarana

Bina Chandarana


Joint President & Company Secretary



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
www.kotak.com

**kotak**
KOTAK MAHINDRA BANK LIMITED
CIN - L65110MH1985PLC038137
Registered Office:
27BKC, C 27, G Block, Bandra Kurla Complex,
Bandra (East), 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, 27th July 2020 to consider and take on record the unaudited standalone and consolidated financial results of the Bank for the quarter ended 30th June 2020.

KOTAK MAHINDRA BANK LIMITED
Bina Chandarana
Mumbai Joint President &
July 22, 2020 Company Secretary

**नवाकाल**

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मुंबई, गुरुवार २३ जुलै, २०२०

**kotak**
कोटक महिन्द्रा बँक लिमिटेड
कोटाणप्ल - L65110MH1985PLC038137
नोंदणीकृत कार्यालय:
२७ बीकेसी, सी २७, जी ब्लॉक, बान्द्रा-कुर्ला संकुल,
बान्द्रा (पू.) मुंबई - ४०० ०५१.
सुधनी - ०१६६०००१ संकेत साइट www.kotak.com

या द्वारे सूचित करण्यात येत आहे की बँकेने ३० जून २०२० रोजी संपलेल्या तिमाहीचे अलेखापरीक्षित स्वतंत्र व एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी आणि पटलावर घेण्यासाठी बँकेच्या संचालक मंडळाची सभा सोमवार २७ जुलै २०२० रोजी घेण्यात येईल.

कोटक महिन्द्रा बँक लिमिटेड

मुंबई
२२ जुलै, २०२०

बिना चंदाराना
अध्यक्ष, कोटक महिन्द्रा बँक लिमिटेड
संयोजी सेक्रेटरी

