



Kotak Mahindra Bank

10th January 2020

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, 20th January 2020, 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 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.

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www.kotak.com



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 Monday, 20th January 2020 to consider and take on record the unaudited financial results of the Bank standalone and unaudited consolidated financial results for the quarter ended 31st December 2019.

KOTAK MAHINDRA BANK LIMITED

Mumbai
January 9, 2020

Bina Chandarana
Company Secretary &
Sr. Executive Vice President



नव वर्ष काळ

मुंबई, शुक्रवार १० जानेवारी, २०२०



कोटक महिन्द्रा बँक लिमिटेड

CIN - L65110MH1985PLC038137

नोंदणीकृत कार्यालय:

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

बान्द्रा (पूर्व) मुंबई - ४०० ०५१.

संपर्क - ६१६६०००१ संकेत स्थळ www.kotak.com

याद्वारे सूचित करण्यात येत आहे की, ३६ डिसेंबर २०१९ रोजी संपलेली तिथ्याही आणि नऊ महिने यांचे बँकेचे अलेखापरीक्षित स्वतंत्र वित्तीय निष्कर्ष आणि अलेखापरीक्षित एकत्रित वित्तीय निष्कर्ष विचारात घेण्यासाठी आणि पटलावर घेण्यासाठी बँकेच्या संयोजक मंडळाची सभा सोमवार, २० जानेवारी २०२० रोजी घेण्यात येईल.

कोटक महिन्द्रा बँक लिमिटेड

मुंबई
९ जानेवारी, २०२०

बिना चंदारणा
कंपनी सेक्रेटरी आणि
सि.वि. एक्झिक्युटिव्ह व्हाईस प्रेसिडेंट