



22nd October 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: Board Meeting today

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) we enclose the following:

1. Copy of the unaudited standalone financial results of the Bank including cash flow statement for the quarter and half year ended 30th September 2019. Also, enclosed are the unaudited consolidated financial results including cash flow statement. The said results were approved by the Board of Directors of the Bank at its meeting held today.
2. Copy of the Limited Review Reports for the quarter and half year ended 30th September 2019 submitted by the statutory auditors of the Bank.
3. Copy of the Earnings Update Presentation and the Press Release.

We request you to take on record the above and as required under the Listing Regulations, all the above mentioned documents are also being posted on our website www.kotak.com

Further, we wish to inform you that the Board of Directors of the Bank has appointed Mr. Paul Parambi as the Chief Risk Officer (CRO) of the Bank in place of Mr. Gaurang Shah with effect from 1st November 2019.

The Board Meeting commenced at 11.00 a.m. and consideration of aforesaid items concluded at 1.45 pm.

Yours faithfully,

Kotak Mahindra Bank Limited

B.R. Chandarana
Bina Chandarana
Company Secretary &
Executive Vice President

Encl: as above

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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