



22nd July 2020

The Manager Corporate Relationship, BSE Limited, 1 st Floor, New Trading Ring, Rotunda Buliding, 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 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you 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 financial results of the Bank standalone and unaudited consolidated financial results for the quarter ended 30th June 2020.

Pursuant to the Trading Code of Conduct of the Bank, the Trading Window for dealing in securities of the Bank is closed from Wednesday, 1st July 2020 and the same would open for trading from Thursday, 30th July 2020.

Kindly arrange to bring the above to the notice of all the members of the Exchange.

Yours faithfully,

Kotak Mahindra Bank Limited

Bina Chandarana
Joint President & Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

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