

May 7, 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 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 Wednesday, 13th May, 2020 to consider and take on record the audited annual standalone and consolidated accounts for the year ended 31st March 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 April 2020 and the same would open for trading from Monday, 18th May 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