



April 19, 2020

The Manager Corporate Relationship BSE Limited 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejbhoy Towers, Dalal Street, Mumbai 400 001.	The Manager National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/ 1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

**Subject:** Disclosure under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29(1)(d) and 29(2) 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 is scheduled to be held on April 22, 2020 (Wednesday) to consider raising of equity capital by the Bank through private placement, follow-on public offering (“FPO”), Qualified Institutions Placement (“QIP”) or through a combination thereof, as may be considered appropriate, subject to shareholders’ approval and governmental/regulatory/statutory approvals and requirements, as applicable.

You are requested to accept and take on record an “sd/-“ copy, as we are unable to submit the signed copy in the situation of lockdown as per the directives of the Government and consequent work from home mandate from the Bank.

Kindly take the above on record.

**Kotak Mahindra Bank Limited**

Sd/

**Bina Chandarana**

Joint President & Company Secretary

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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