



October 16, 2021

<b>BSE Limited</b> Corporate Relationship Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001.  BSE Scrip Code: <b>500247</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.  NSE Symbol: <b>KOTAKBANK</b>
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Dear Sir/Madam,

**Sub: Intimation of the date of the Board Meeting for considering Unaudited Standalone and Unaudited Consolidated Financial Results of Kotak Mahindra Bank Limited for the quarter (Q2) and half year ended September 30, 2021.**

**Ref: Regulation 29(1)(a) and Regulation 50 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to Regulation 29(1)(a) and Regulation 50 (1) (c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Tuesday, October 26, 2021 at Mumbai to, *inter alia*, consider, approve and take on record the Unaudited Standalone and Unaudited Consolidated Financial Results of the Bank for the quarter (Q2) and half year ended September 30, 2021 along with the limited review report of the Statutory Auditors on the same.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Trading Code of Conduct of the Bank, we wish to inform that the trading window for dealing in securities of the Bank is closed from Friday, October 1, 2021 and the same would be open for trading, 48 hours after the declaration of the Financial Results of the Bank.

The above information is being hosted on the Bank's website [www.kotak.com](http://www.kotak.com) in terms of the Listing Regulations, as amended.

We request you to kindly take the above information on record and disseminate to all concerned.

Thanking you,

Yours faithfully,  
**For Kotak Mahindra Bank Limited**

**Avan Doomasia**  
**Senior Executive Vice President &**  
**Company Secretary**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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