



March 8, 2021

The Manager Corporate Relationship, BSE Limited, 1 <sup>st</sup> 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 <sup>th</sup> Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051.
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Dear Sir,

**Sub: Intimation of Board Meeting to be held on March 12, 2021 for declaration and payment of dividend on 1,00,00,00,000 Nos. 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for year ended March 31, 2021 and fixing of Record Date for the said purpose.**

**Ref: Regulation 29 and Regulation 60 of the Securities and Exchange Board of (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Friday, March 12, 2021 to consider and approve the declaration and payment of dividend on 1,00,00,00,000 Nos. 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares of face value of Rs.5 each ("PNCPS") (INE237A04014), as per the terms of issue.

The Record Date fixed for the purpose of payment of dividend is Friday, March 19, 2021.

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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