



Kotak Mahindra Bank

March 12, 2021

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,

Sub: Board Meeting 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

Ref: Regulation 30 of the Securities and Exchange Board of India (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 have, at their meeting held today i.e. March 12, 2021, approved the 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) for the period commencing from April 1, 2020 till March 31, 2021, as per their terms of issue.

The Record Date fixed for the purpose of payment of this dividend would be 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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