

April 24, 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 May 3, 2021: Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2021.

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

Pursuant to Regulation 29(1)(a) 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 Kotak Mahindra Bank Limited (“Bank”) will be held on Monday, May 3, 2021 to, *inter alia*, consider and take on record the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2021 and recommendation of Equity Dividend, if any, for the Financial Year ended March 31, 2021.

In accordance with the Trading Code of Conduct of the Bank and pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Bank is closed from Thursday, April 1, 2021 and the same would open for trading, 48 hours after the declaration of the Financial Results of the Bank.

The above is for your information and records.

Kindly arrange to bring the above to the notice of all the members of the Exchange.

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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