



January 18, 2022

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

Sub: Intimation of the date of the Board Meeting for considering the Unaudited Standalone and Consolidated Financial Results of Kotak Mahindra Bank Limited for the quarter (Q3) and nine months ended December 31, 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 Friday, January 28, 2022 to, *inter alia*, consider, approve and take on record the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter (Q3) and nine months ended December 31, 2021 along with the limited review report of the Statutory Auditors on the same.

Further, we wish to inform that 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, the trading window for dealing in securities of the Bank is closed from Saturday, January 1, 2022 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 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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