



Kotak Mahindra Bank

March 8, 2022

The Manager, Corporate Relationship Department, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001  BSE Scrip Code: 715026	The Manager, National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051  NSE Symbol: KMBL
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Dear Sir,

**Sub: Intimation of Board Meeting for declaration of dividend on 8.10% Non-Convertible Perpetual Non-Cumulative Preference Shares for the year ended March 31, 2022 and fixing of Record Date for the said purpose.**

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

Pursuant to the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Friday, March 18 / Saturday, March 19, 2022, *inter alia*, to consider and approve the declaration and payment of dividend on 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 Bank has fixed Friday, March 18, 2022 as the "Record Date" for the purpose of ascertaining the holders of PNCPS who will be eligible to receive the aforesaid dividend.

This intimation is also being hosted on the Bank's website [www.kotak.com](http://www.kotak.com).

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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