

January 11, 2023

BSE Limited Corporate Relationship, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051
BSE Scrip Code: 500247, 958687, 974396	NSE Symbol: KOTAKBANK, KMB22, KMB26, KMB29

Dear Sirs,

Sub: Intimation of Board Meeting to be held on Saturday, January 21, 2023**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**

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"), we wish to inform you that a meeting of the Board of Directors of Kotak Mahindra Bank Limited ("Bank") will be held on Saturday, January 21, 2023 to, *inter alia*, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Bank for the quarter and nine months ended December 31, 2022 along with the limited review report of the Joint Statutory Auditors on the same.

Further, we wish to inform that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Insider Trading Code of Conduct of the Bank, the trading window for dealing in securities of the Bank is closed from Sunday, January 1, 2023 and the same would open for trading, 48 hours after the declaration of the aforesaid Financial Results of the Bank.

This intimation is also being hosted on the Bank's website <https://www.kotak.com/en/investor-relations/governance/sebi-listing-disclosures.html> in terms of the Listing Regulations, as amended.

We request you to take the above information on record and disseminate the same on your website.

Thanking you,

Yours faithfully,

For Kotak Mahindra Bank Limited**Avan Doomasia**
Senior Executive Vice President &
Company Secretary**Kotak Mahindra Bank Ltd.**
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Bandra Kurla Complex,
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