



July 14, 2022

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	NSE Symbol: KOTAKBANK, KMB22, KMB26

Dear Sirs,

Sub: Intimation of Board Meeting on Saturday, July 23, 2022

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, July 23, 2022 to, *inter alia*, consider, approve and take on record the Consolidated and Standalone Unaudited Financial Results of the Bank for the quarter ended June 30, 2022 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 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 Friday, July 1, 2022 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 www.kotak.com 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.
CIN: L65110MH1985PLC038137

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