

April 29, 2021

The Manager Corporate Relationship,  BSE Limited, 1 <sup>st</sup> 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 <sup>th</sup> 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 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Kotak Mahindra Bank Limited (“Bank”) will hold an Earnings Conference Call to discuss the Audited Standalone and Consolidated Financial Results of the Bank for the Quarter and Financial Year ended March 31, 2021, on May 3, 2021 at 6.00 p.m. (IST).

In due course, the transcript of the Earnings Conference Call will be hosted on the Bank's website at [www.kotak.com](http://www.kotak.com).

This is for your information and records.

**For Kotak Mahindra Bank Limited**

**Avan Doomasia  
Senior Executive Vice President &  
Company Secretary**

Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC038137

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