Kotak Mahindra Bank

December 7, 2021

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**

Dear Sir/Madam,

Sub: Intimation under Regulations 29(1) and 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to Regulations 29(1) and 50(1) 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 ("Board") of Kotak Mahindra Bank Limited ("Bank") is scheduled to be held on December 10/ 11, 2021 to, *inter alia*, consider the proposal for seeking the consent of the Board for issuance of Unsecured, Redeemable, Non-Convertible Debentures / Bonds / other Debt Securities, on private placement basis, in Indian / foreign currencies, in domestic and / or overseas markets, in one or more tranches, during FY 2022-23, subject to the approval of the Members of the Bank and any other approvals as may be necessary.

The above information is being hosted on the Bank's website www.kotak.com in terms of the Listing Regulations, as amended.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For Kotak Mahindra Bank Limited

AVAN K DOOMASIA
Digitally signed by AVAN K DOOMASIA
Date: 2021.12.07 10:34:52 +05'30'

Avan Doomasia
Senior Executive Vice President &
Company Secretary

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
27 BKC, C 27, G Block,
Bandra Kurla Complex,
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