



Kotak Mahindra Bank

July 26, 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 The 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 July 26, 2021: Unaudited Standalone and Consolidated Financial Results of the Bank for the Quarter ended June 30, 2021 and intimation of Record Date for the purpose of Dividend on Equity Shares for FY 2020-21.**

**Ref: Regulations 33 and 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we enclose the following:

1. Copy of the Unaudited Standalone and Consolidated Financial Results of the Bank for the quarter ended June 30, 2021. The said results were approved by the Board of Directors of the Bank at its Meeting held today.
2. Copy of the Limited Review Reports for the quarter ended June 30, 2021, submitted by the Statutory Auditors of the Bank.
3. Copy of the Earnings Update Presentation and the Press Release.

As required under the SEBI Listing Regulations, all the above mentioned documents are also being simultaneously posted on our website viz. URL: <https://www.kotak.com/en/investor-relations/financial-results.html>.

The Board Meeting commenced at 1:00 p.m. and the consideration of aforesaid items concluded at 1:15 p.m

Further, pursuant to the provisions of Section 42 of the SEBI Listing Regulations, the Board of Directors of the Bank, at its meeting held today, have fixed August 12, 2021, as the Record Date, for the purpose of determining the names of the Members eligible for dividend on the equity shares, as recommended by the Board of Directors of the Bank at its Meeting held on May 3, 2021, subject to the approval of the Members, at the ensuing Annual General Meeting of the Bank.

Yours faithfully,

For Kotak Mahindra Bank Limited

  
Avan Doomasia  
Senior Executive Vice President &  
Company Secretary  
Encl: above

  
Kotak Mahindra Bank Ltd.  
CIN: L65110MH1985PLC03B137

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