

9<sup>th</sup> November, 2021

To,  
The Manager,  
Bombay Stock Exchange,  
Mumbai.

Dear Sir,

**Sub. : Intimation of Board Meeting to consider Quarterly Results**

With reference to the applicable provisions of LODR, we would like to intimate you that the Board Meeting of the Company shall held at shorter notice at 4.45 p.m. on 12<sup>th</sup> November, 2021 to consider quarterly financial results for quarter ended on 30<sup>th</sup> September, 2021.

Thanking you.

**For Kotak Mahindra Investments Ltd.**

**Company Secretary**

Jignesh Dave