

08th February, 2023

**BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.**

Sub: Intimation to Stock Exchange under Clause 50(1) of Chapter V of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Mahindra Investments Limited shall be held on 13th February 2023 wherein inter alia:

APPROVE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY AS PER IND AS FOR THE QUARTER AND NINE MONTHS ENDING 31ST DECEMBER 2022 AND THE AUDITOR'S REPORT THEREON.

The above information is being hosted on the Company's website <https://kmil.co.in/> in terms of the Listing Regulations.

Request you to take note of the above.

Thanking you,

Yours faithfully,

For **KOTAK MAHINDRA INVESTMENTS LIMITED**

**AMIT BAGRI
MANAGING DIRECTOR & CEO**

Kotak Mahindra Investments Ltd.

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