

01<sup>st</sup> August, 2022

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

**Sub: Intimation to Stock Exchange under Clause 50(3) 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 at shorter notice on 05<sup>th</sup> August 2022 wherein inter alia:

APPROVE UNAUDITED FINANCIAL STATEMENTS OF THE COMPANY AS PER IND AS FOR THE QUARTER ENDED 30TH JUNE 2022 AND THE AUDITOR'S REPORT THEREON.

The above information is being hosted on the Company's website <https://knil.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**

**JIGNESH DAVE  
COMPANY SECRETARY**

Kotak Mahindra Investments Ltd.

CIN U65900MH1988PLC047986

3rd Floor 12BKC, Plot C-12

G Block, Bandra Kurla Complex

Bandra (East), Mumbai - 400 051

T +91 022 62185320

F +91 022 62215400

[www.kotak.com](http://www.kotak.com)

Registered Office:

27BKC, C 27, G Block

Bandra Kurla Complex

Bandra (E), Mumbai - 400 051

India.