

February 8, 2021

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

Dear Sir,

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

With reference to the above subject, we would like to inform you that a meeting of the Board of Directors of Kotak Mahindra Prime Limited will be held, on Saturday 12th February 2022 at Mumbai to, inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company as per Ind-AS for the quarter ended December 31, 2021, along with the limited review report of the Statutory Auditors on the same.

Request you to take note of the same.

Thanking you,

Yours faithfully,

For KOTAK MAHINDRA PRIME LIMITED

**Kiran Tangudu
Company Secretary**