



AXIS/CO/CS/98/2019-20

26th April 2019

Shri Kautuk Upadhyay
The Assistant Vice President,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai- 400 051

Shri Khushro Bulsara
The Deputy General Manager –
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

SUB: OUTCOME OF 196TH BOARD MEETING OF AXIS BANK LIMITED HELD ON 25TH APRIL 2019 AND 26TH APRIL 2019.

REF: SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

This is to inform you that at the 196th meeting of the Board of Directors of the Bank (the Board) held on 25th April 2019 and which continued on 26th April 2019, the following items of business were transacted and approved by the Board, today:-

25TH ANNUAL GENERAL MEETING

- 1) To convene and hold the 25th Annual General Meeting of the Shareholders of the Bank (25th AGM) on **Saturday, 20th July 2019** at 10.00 a.m., at Ahmedabad, Gujarat, in accordance with Section 96 of the Companies Act, 2013 and the relevant Rules made thereunder.

RECORD DATE & BOOK CLOSURE

- 2) The Register of Members and the Share Transfer Books of the Bank shall remain closed from **Saturday, 6th July 2019 to Saturday, 20th July 2019** (both days inclusive) for the purpose of determining the entitlement of dividend declared, for the financial year ended 31st March 2019 and the 25th AGM.
- 3) The dividend on equity shares as recommended by the Board, if approved by the Shareholders at the 25th AGM to be held on Saturday, 20th July 2019, would be paid to those Members whose names appear in the Register of Members of the Bank / the Statement of Beneficial Ownership maintained by the Depositories, as at the close of business hours on Friday, 5th July 2019. The remittance of the said dividend through NACH/ NEFT/ RTGS/ Direct Credit and the dispatch of the dividend warrants would commence from Monday, 22nd July 2019.

BORROWING POWERS

- 4) Authorised the Bank to borrow/ raise funds in Indian Currency / Foreign Currency by issue of debt instruments including but not limited long term bonds, non-convertible debentures, perpetual debt instruments and Tier II Capital Bonds or such other debt securities as may be permitted under RBI guidelines, from time to time, upto an amount of Rs.35,000 crore (Rupees Thirty Five Thousand crore only), in terms of Section 42 of the Companies Act, 2013 read with Rule 14 of the Companies (Prospectus and Allotment of



AXIS BANK

Securities) Rules, 2014, the SEBI (Issue and Listing of Debt Securities) Regulations, 2008 and the Listing Regulations, subject to the approval of the Shareholders of the Bank at the 25th AGM to be held on Saturday, 20th July 2019.

You are requested to take the above on record and bring this to the notice of all concerned.

Kindly acknowledge receipt.

Thanking You.

Yours sincerely,

For Axis Bank Limited

Girish V Koliyote
Company Secretary