

AXIS/CO/CS/490/2022-23

January 11, 2023

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

Listing Department
BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code : 532215

Dear Sir(s),

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

With reference to the above, we would like to inform you that a meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held on Monday, January 23, 2023 *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2022, which shall be subjected to limited review by the statutory auditors.

Further, please note that in terms of the Share Dealing Code, formulated and adopted by the Bank pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in shares / securities of the Bank for Designated Persons and their immediate relatives has been closed from January 1, 2023 till January 25, 2023 (both days inclusive).

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Sandeep Poddar
Company Secretary

CC: London Stock Exchange
Singapore Stock Exchange