



AXIS/CO/CS/1055/2018-19

27th March 2019

Shri Kautuk Upadhyay
The Assistant Vice President
(Listing & Compliance)
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 Khushru Balsara
The Senior General Manager
(Listing)
The Bombay Stock Exchange 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 Sirs,

SUB: BOARD MEETING TO CONSIDER AUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED (THE BANK) FOR THE QUARTER /FINANCIAL YEAR ENDING AS ON 31ST MARCH 2019.

REF: REGULATIONS 29 (1), 46 (2) and 47 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

Notice is hereby given that the 196th meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Thursday, 25th April 2019 and will continue on Friday, 26th April 2019** at the Corporate Office of the Bank at Axis House, C - 2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, to *inter alia*, consider and approve the following:

- 1) Audited Financial Results of the Bank, for the Quarter / Financial Year ending as on 31st March, 2019 and Audited Consolidated Financial Results of Axis Bank Group for the Financial Year ending as on 31st March, 2019.
- 2) Recommend final dividend, if any, for the Financial Year 2018-19.
- 3) Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures, in terms of Section 42 of the Companies Act, 2013 read with the relevant Rules and the 'Listing Regulations'.
- 4) Convening the 25th Annual General Meeting of the Bank and matters related thereto.

Further, please note that the said Audited Financial Results of the Bank will be disclosed to the Stock Exchanges after conclusion of the Board meeting to be held on **Thursday, 25th April 2019** and hosted on the website of the Bank on the said date and thereafter published in the newspapers, in accordance with the Listing Regulations.

Please note that the notice of the said meeting for the above purpose is also being uploaded on the website of the Bank and published in the newspapers, in terms of Regulation 46 (2) and 47 (1) of the Listing Regulations.

Further, please note that the restricted trading window (blackout period) for dealing in shares / securities of the Bank has commenced from **Friday, 22nd March 2019 and will continue up to Saturday, 27th April 2019 (both days inclusive)**, in terms of the Share Dealing



Code – June 2017, formulated and adopted by the Bank, under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary