

AXIS/CO/CS/ /2019-20

25th 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, the following items of business were transacted by the Board:-

AUDITED FINANCIAL RESULTS

- 1) Reviewed and approved the Audited Standalone Financial Results of the Bank, for the Quarter / Financial Year ended 31st March 2019 and the Audited Consolidated Financial Results of Axis Bank Group for the Financial Year ended 31st March 2019 alongwith the Audit Report issued by the Statutory Auditors of the Bank, in that regard, which were reviewed by the Audit Committee of the Board at its meeting held earlier during the day and recommended for the approval of the Board.

In this connection, we also enclose herewith the said Financial Results, the Auditor's Report, the Press Release and the Earnings Presentation for the quarter / financial year ended 31st March 2019, which please note are being uploaded on the website of the Bank, in terms of the Listing Regulations.

Please note that the said results were reviewed and approved by the Board today at 4.40 p.m.

Further, please note that the Bank will be holding conference calls with the Analysts, with regard to the said results.

DIVIDEND

- 2) Recommended payment of dividend @ Re.1/- per equity share of Rs. 2/- each i.e. 50 % on equity shares of the Bank for the approval of the Shareholders at the ensuing Annual General Meeting of the Bank.



Also, please note that the blackout period which has been in-force from Friday, 22nd March 2019 will end on Saturday, 27th April 2019, consequently, the trading window will commence from Sunday, 28th April 2019 and will remain in force up to Thursday, 20th June 2019 (both days inclusive).

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

A handwritten signature in blue ink, appearing to read 'Girish V Koliyote'.

Girish V Koliyote
Company Secretary

Encl.: as above