



AXIS/CO/CS/690/2015-16

19th December, 2016

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

Attn.: Shri Avinash Kharkar

The Deputy General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn.: Shri Bhushan Mokashi

Dear Sirs,

SUB: UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED FOR THE QUARTER / NINE MONTHS ENDING AS ON 31ST DECEMBER, 2016.

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 174th meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Wednesday, 18th January, 2017 and will continue on Thursday, 19th January, 2017** 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 Unaudited Financial Results of the Bank, for the Quarter / Nine months ending as on 31st December, 2016, subject to a limited review by the Statutory Auditors of the Bank.

Please note that the said Unaudited Financial Results will be reviewed and approved by the Board at its meeting to be held on 19th January, 2017 and the said results will be disclosed to the Stock Exchanges after conclusion of the said Board meeting, in accordance with the relevant provisions of the Listing Regulations. Thereafter, the Bank will be holding conference calls with the Analysts with regard to the said results.

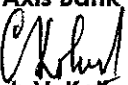
The Notice of the said meeting for the above purpose is being uploaded on the website of the Bank and will be published in the newspapers tomorrow, in terms of Regulations 46(2) and 47(1) of the Listing Regulations. The said results will be published in the newspapers and uploaded on the website of the Bank, in the prescribed format, in accordance with Regulation 47(1) of the Listing Regulations.

Please note that the restricted trading window (blackout period) for dealing in shares / securities of the Bank will commence from **1st January, 2017 and will continue upto 21st January, 2017 (both days inclusive)**, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders – April 2016" formulated and adopted by the Bank in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary