

AXIS/CO/CS/156/2021-22

29<sup>th</sup> June, 2021

Chief Manager,  
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

The Deputy General Manager,  
Listing Department  
BSE Limited  
1<sup>st</sup> 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: BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED (THE "BANK") FOR THE QUARTER AND THREE MONTHS ENDING AS ON 30<sup>TH</sup> JUNE, 2021.**

**REF: REGULATIONS 29 (1) AND 46 (2) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LISTING REGULATIONS").**

Notice is hereby given that the meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held through Video Conference on **Monday, 26<sup>th</sup> July, 2021 and will continue on Tuesday, 27<sup>th</sup> July, 2021** at the Corporate Office of the Bank at Axis House, C - 2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Kindly note that at the meeting to be held on **Monday, 26<sup>th</sup> July, 2021**, the Board will *inter alia* consider and approve the Unaudited Financial Results of the Bank and the Unaudited Consolidated Financial Results for the Quarter and three months ending as on 30<sup>th</sup> June, 2021, subject to a limited review by the Statutory Auditors of the Bank and as recommended by the Audit Committee of the Board.

The said results will be disclosed to the Stock Exchanges and uploaded on the website of the Bank and thereafter published in the newspapers, in accordance with the SEBI Listing Regulations.

Please note that this intimation is also being uploaded on the website of the Bank, in terms of Regulations 46 (2) of the SEBI Listing Regulations.

Further, please note that the restricted trading window (blackout period) for trading in shares / securities of the Bank has commenced from **Monday, 21<sup>st</sup> June, 2021 and will continue up to Wednesday, 28<sup>th</sup> July, 2021 (both days inclusive)**, in terms of the Share Dealing Code – October 2020, formulated and adopted by the Bank, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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

Thanking You.

Yours Sincerely,  
For **Axis Bank Limited**

**Girish V. Koliyote**  
Company Secretary