

AXIS/CO/CS/127/2021-22

14th 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
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.: 27TH ANNUAL GENERAL MEETING OF THE MEMBERS OF AXIS BANK LIMITED (THE "BANK").

REF.: REGULATIONS 30 OF (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

This is to inform you that the Board of Directors of the Bank at its meeting held today i.e. 14th June, 2021, has, *inter alia*, decided to convene and hold Twenty Seventh (27th) Annual General Meeting ("the AGM") of the Shareholders of the Bank on **Friday, 30th July, 2021 at 10:00 A.M., through Video Conference/ Other Audio Video Means**, in compliance with the relevant provisions of the Companies Act, 2013 and the Rules made thereunder read with General Circular No. 14/ 2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular 20/ 2020 dated 5th May, 2020 and General Circular No. 02/2021 dated 13th January, 2021 issued by the Ministry of Corporate Affairs, and Circular No. SEBI/ HO/ CFD/ CMD1/ CIR/ P/ 2020/79 dated 12th May, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India.

You are requested to take the above on record and bring this to the notice of all concerned.

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Girish V. Koliyote
Company Secretary