

AXIS/CO/CS/28/2020-21

23rd April 2020

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 ENDED AS ON 31ST MARCH 2020.

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 206th meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Monday, 27th April 2020 and will continue on Tuesday, 28th April 2020** and **Wednesday, 29th April 2020** 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 the Board at its meeting to be held on **Tuesday, 28th April 2020** will consider and approve the Audited Financial Results of the Bank, for the Quarter / Financial Year ended as on 31st March 2020 and Audited Consolidated Financial Results of Axis Bank Group for the Financial Year ended as on 31st March 2020 and the same will be disclosed to the Stock Exchanges after approval by the Board and hosted on the website of the Bank on the said date, in accordance with the Listing Regulations.

The Board will also inter alia, consider 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'.

Please note that the notice of the said meeting for the above purpose is also being uploaded on the website of the Bank.

AXIS BANK

Legal & CS: Axis House, Wadia International Centre, Pandurang Budhkar marg, Worli, Mumbai 400 025

Registered Address: "Trishul" - 3rd Floor, Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006.

Telephone No.: 079-26409322 Fax No.: 079-26409322

CIN : L65110GJ1993PLC020769 Website: www.axisbank.com

Further, please note that the restricted trading window (blackout period) for dealing in shares / securities of the Bank has commenced from **Sunday, 22nd March 2020 and will continue up to Thursday, 30th April 2020 (both days inclusive)**, in terms of the Share Dealing Code – October 2019, 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