



AXIS/CO/CS/320/2019-20

4th July 2019

Shri Kautuk Upadhyay
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

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 Sirs,

SUB: BOARD MEETING TO CONSIDER & APPROVE THE UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED (THE "BANK") FOR THE QUARTER ENDED AS ON 30th JUNE 2019.
REF: REGULATIONS 29 (1), 46 (2) and 47 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')

This is to inform you that the 200th meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Tuesday, 30th July 2019 and will continue on Wednesday, 31st July 2019** 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 ended as on 30th June 2019 and Unaudited Consolidated Financial Results for the Quarter ended as on 30th June 2019, subject to a limited review by the Statutory Auditors of the Bank.

Please note that the said Unaudited Financial Results of the Bank will be disclosed to the Stock Exchanges after conclusion of the Board meeting on **Tuesday, 30th July 2019** and uploaded on the website of the Bank and thereafter in the newspapers, in accordance with the Listing Regulations.

Please note that the notice in respect of the said meeting for the above purpose is being uploaded on the website of the Bank and will be published in the newspapers, in terms of Regulations 46 (2) and 47 (1) of the Listing Regulations.

Further, please note that the restricted trading window (blackout period) for trading in shares / securities of the Bank has commenced from **Friday, 21st June 2019 and will continue up to Thursday, 1st August 2019 (both days inclusive)**, in terms of the Share Dealing Code – April 2019, 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 the same to the notice of all concerned.

Thanking you,

Yours Sincerely,
For Axis Bank Limited


Girish V. Koliyote
Company Secretary