



AXIS/CO/CS/219/2017-18

14th June, 2017

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 ('THE BANK') FOR THE QUARTER ENDING AS ON 30TH JUNE 2017

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 177th meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Tuesday, 25th July 2017** at Hyatt Regency, Ahmedabad, 17/A, Ashram Road, Usmanpura, Ahmedabad, Gujarat – 380 014, to inter alia, consider and approve the Unaudited Financial Results of the Bank for the quarter ending as on 30th June 2017, subject to a limited review by the Statutory Auditors of the Bank.

Please note that the said Unaudited Financial Results will be disclosed to the Stock Exchanges after conclusion of the Board meeting and hosted on the website of the Bank on the said date and thereafter published in the newspapers, in accordance with the Listing Regulations.

Please note that the notice of the said meeting for the above purpose is being hosted 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 will commence from Wednesday, **21st June 2017 and will continue up to Thursday, 27th July 2017 (both days inclusive)**, in terms of the Share Dealing Code – June 2017, 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.

Yours faithfully,
For Axis Bank Limited


Rajesh Kumar Dahiya
Executive Director (Corporate Centre)