



AXIS/CO/CS/357/2019-20

10<sup>th</sup> July 2019

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: INTIMATION OF THE BOARD MEETING OF AXIS BANK LIMITED FOR RAISING OF FUNDS.**

**REF: REGULATIONS 29 (1) (d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')**

Notice is hereby given that a meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on Saturday, 20<sup>th</sup> July 2019 to inter alia, explore the option of raising funds by issue of equity shares/ depository receipts and/or any other instruments or securities representing either equity shares and/or convertible securities linked to equity shares including through Qualified Institutions Placement (QIP)/ American Depository Receipts (ADRs)/Global Depository Receipts (GDRs) program, preferential allotment or such other permissible mode or combinations thereof as may be decided, subject to approval of the Shareholders of the Bank and receipt of other Regulatory / Statutory approvals at an appropriate time.

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. Koiyote**  
Company Secretary