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Surrounding :- North : Flat No. B-503, South : Open to Sky, East : Flat No. B-501, West : Open to Sky

Date : 23-03-17
Place : Rajkot

Authorized Officer
Axis Bank Ltd.



Registered Office: "Trishul" 3rd Floor, Opp. Samarsheshwar Temple,
Law Garden, Ellisbridge, Ahmedabad-380 006.
CIN: L65110GJ1993PLC020769
Tel No.: 079-66306161, **Fax No.:** 079-26409321
Email: shareholders@axisbank.com **Website:** www.axisbank.com

NOTICE

Notice is hereby given that the 175th meeting of the Board of Directors of Axis Bank Limited ("the Bank") will be held on Tuesday, 25th April, 2017 and will continue on Wednesday, 26th April, 2017 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 following:

1. Audited Financial Results of the Bank for the quarter/ financial year ending as on 31st March, 2017.
2. Recommend final dividend, if any, for the financial year 2016-17.
3. 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 relevant Rules and the 'Listing Regulations'.
4. Convening the 23rd Annual General Meeting of the Bank and matters related thereto.

Please note that the said financial results of the Bank will be disclosed to the Stock Exchanges after the conclusion of the said Board meeting on 26th April, 2017, in accordance with the relevant provision of the Listing Regulations.

In accordance with Regulations 46 (2) and 47 (2) of the Listing Regulations, Notice of the Board meeting for the said purpose has been uploaded on the website of the Bank at the following link <https://www.axisbank.com/shareholders-corner/financial-results-and-other-information/public-notices#/> as well as on the website of the Stock Exchanges.

By Order of the Board
For Axis Bank Limited

23/3/17

Place: Mumbai
Date: 22nd March, 2017

Girish V. Koliyote
Company Secretary
ACS 14285



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