

TUESDAY, 28 JUNE 2016 |



Registered Office: "Trishul" 3rd Floor, Opp. Samartheashwar Temple,
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NOTICE OF THE 22ND ANNUAL GENERAL MEETING & BOOK CLOSURE

NOTICE is hereby given that the 22nd Annual General Meeting (AGM) of Axis Bank Limited (the Bank) will be held on Friday, 22nd July, 2016 at 10.00 A.M. at J. B. Auditorium, Ahmedabad Management Association, AMA Complex, ATIRA, Dr. Vikram Sarabhai Marg, Ahmedabad - 380 015, to transact the Businesses as set out in the Notice dated 12th May, 2016, convening the AGM.

NOTICE is further given pursuant to the provisions of Section 91 of the Companies Act, 2013 that, the Register of Members and the Share Transfer Books of the Bank will remain closed from Saturday, 9th July, 2016 to Friday, 22nd July, 2016 (both days inclusive) for the purpose of the AGM of the Bank and for determining the entitlement of dividend, if declared by the Members, for the financial year ended 31st March, 2016.

The dividend of Rs 5/- per equity share of Rs 2/- each of the Bank, if approved by the Members at the AGM will be paid to those Members whose names appear in the Register of Members/Statements of Beneficial Ownerships maintained by the Depositories, as at the close of business hours on Friday, 8th July, 2016.

Members and all other persons are requested to take note of the above and lodge their share transfer deed(s), if any, duly executed with the Bank's Registrar & Transfer Agent, Karvy Computer Share Private Limited (Karvy) at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad-500032 and notify changes in their address/bank details, if any, to Karvy or directly to their Depository Participants (if shares of the Bank are held in electronic form), on or before Friday, 8th July, 2016.

By Order of the Board
For Axis Bank Limited

Place: Mumbai
Date: 27th June, 2016

Grish V. Koliyote
Company Secretary