

AXIS/CO/CS/192/2019-20

24th May 2019

Shri Kautuk Upadhyay The Chief Manager (Listing & Compliance) National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra-Kurla Complex, Mumbai – 400 051 Shri Khushro Bulsara The Deputy General Manager (Listing) BSE Limited 1st Floor, New Trading Ring, Rotunda Building P. J. Towers, Dalal Street Fort, Mumbai– 400 001

NSE Code: AXISBANK

BSE Code: 532215

Dear Sirs,

SUB: INTIMATION - MEETING TO APPROVE ISSUE AND ALLOTMENT OF EQUITY SHARES PURSUANT TO CONVERSION OF CONVERTIBLE WARRANTS ISSUED ON PREFERENTIAL BASIS. PEET PEGULATIONS 29 (1) (d) OF SERI (LISTING ORLIGATIONS AND DISCLOSURE

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 Committee of Whole Time Directors (the Committee) of Axis Bank Limited (the Bank) will be held on **Wednesday**, **29th May 2019** at Mumbai, to consider and approve the issue and allotment of equity shares of face value of Rs. 2/- each of the Bank, pursuant to conversion of 4,53,57,385 Convertible Warrants issued on preferential basis.

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

Girish V. Koiiyote Company Secretary

> Axis House, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai 400 025 REGISTERED OFFICE : "Trishul" - 3rd Floor Opp. Samartheswar Temple, Near Law Garden, Ellisbridge, Ahmedabad - 380006. Telephone No. 079-26409322 Fax No. - 079-26409321 CIN: L65110GJ1993PLC020769 Website -www.axisbank.com