

AXIS/CO/CS/1071/2018-19

30th March 2019

Shri Kautuk Upadhyay
The Chief Manager (Listing & Compliance)
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 Sir(s),

SUB.: AMENDMENT TO "CODE OF PRACTICES AND PROCEDURES FOR FAIR DISCLOSURE OF UNPUBLISHED PRICE SENSITIVE INFORMATION (UPSI) OF AXIS BANK LIMITED (FAIR DISCLOSURE CODE – APRIL 2019)" OF AXIS BANK LTD. (THE BANK)
REF: REG. 8 (2) OF THE SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015.

This is to inform you that pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Amendment Regulations, 2018, the Board of Directors of the Bank has amended the "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) (Fair Disclosure Code–April 2019)", effective from 1st April 2019.

Further, the Fair Disclosure Code – April 2019 is being uploaded on the website of the Bank, viz. www.axisbank.com, in terms of Reg. 8 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You.

Yours sincerely,

For Axis Bank Limited


Girish V. Koliyote
Company Secretary



Encl.: as above