

AXIS/CO/CS/15/2022-23

April 8, 2022

Chief Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

The Deputy General Manager,
Listing Department
BSE 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 Sir(s),

SUB: INTIMATION FOR BOARD MEETING UNDER REGULATION 29(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')

With reference to the above, we would like to inform you that the meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held on Thursday, April 28, 2022 at the Corporate Office of the Bank at Axis House, C - 2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, *inter alia* to consider the following:

- (i) Audited Standalone and Consolidated Financial Results of the Bank, for the quarter and year ended March 31, 2022.
- (ii) Recommend final dividend, if any, for the year ended March 31, 2022..
- (iii) Borrowing / Raising funds in Indian Currency / Foreign Currency by issue of debt Instruments including but not limited to Bonds and Non-Convertible Debentures, subject to shareholder approval, in terms of Section 42 of the Companies Act, 2013 read with the relevant Rules and the SEBI Listing Regulations.

The said results will be disclosed to the Stock Exchanges, uploaded on the website of the Bank and thereafter published in the newspapers, in accordance with the SEBI Listing Regulations.

Further, please note that in terms of the Share Dealing Code, formulated and adopted by the Bank, under the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the window for trading in shares / securities of the Bank is closed from Tuesday, March 22, 2022 till Saturday, April 30, 2022 (both days inclusive).

You are requested to take note of the above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Sandeep Poddar
Company Secretary

CC: London Stock Exchange
Singapore Stock Exchange