

AXIS/CO/CS/34/2020-21

12<sup>th</sup> April 2021

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  
1<sup>st</sup> 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: BOARD MEETING TO CONSIDER AND APPROVE THE AUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED (THE "BANK") FOR THE QUARTER AND FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2021**  
**REF: REGULATIONS 29 (1), 46 (2) and 47 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('SEBI LISTING REGULATIONS')**

Notice is hereby given that the 214<sup>th</sup> meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Tuesday, 27<sup>th</sup> April 2021 and will continue on Wednesday, 28<sup>th</sup> April 2021** at the Corporate Office of the Bank at Axis House, C - 2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Kindly note that the Board at its meeting to be held on **Tuesday, 27<sup>th</sup> April 2021** will consider and approve the following:

- (i) Audited Financial Results of the Bank, for the Quarter/ Financial Year ended 31<sup>st</sup> March 2021 and the Audited Consolidated Financial Results for the Financial Year ended 31<sup>st</sup> March 2021.
- (ii) Recommend final dividend, if any, for the Financial Year 2020-21.
- (iii) 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 the relevant Rules and the SEBI Listing Regulations.

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

Please note that the notice in respect of the said meeting for the above purpose is being uploaded on the website of the Bank and will be published in the newspapers, in terms of Regulations 46 (2) and 47 (1) of the SEBI Listing Regulations.

Further, please note that the restricted trading window (blackout period) for trading in shares / securities of the Bank has commenced from Monday, 22<sup>nd</sup> March 2021 up to Thursday, 29<sup>th</sup> April 2021 (both days inclusive), in terms of the Share Dealing Code – October 2020, formulated and adopted by the Bank, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

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

Thanking You.

Yours Sincerely,  
For **Axis Bank Limited**

**Girish V. Koliyote**  
Company Secretary