

AXIS/CO/CS/144/2022-23

June 17, 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
Bandro (E), Mumbai – 400 051

The Deputy General Manager,
Listing Department
BSE Limited
P. J. Towers,
Dalal Street,
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB: Intimation of Annual General Meeting and Record Date


This is to inform you that the Board of Directors of the Bank (the Board) at its meeting held today i.e. Friday, June, 17, 2022, has approved convening 28th Annual General Meeting of the members of the Bank on **Friday, July 29, 2022 at 10:00 A.M.**, through Video Conference/ Other Audio Visual Means.

We wish to further inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Friday, July 8, 2022** has been fixed as the record date to determine the members who will be eligible for final dividend, if approved by the members at the ensuing 28th Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Axis Bank Limited**


Sandeep Poddar
Company Secretary

