



AXIS/CO/CS/552/2019-20

20<sup>th</sup> September 2019

Shri Kautuk Upadhyay  
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

Shri Khushro Bulsara  
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 Sirs,

**SUB: BOARD MEETING TO CONSIDER & APPROVE THE UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED (THE "BANK") FOR THE QUARTER AND HALF YEAR ENDED AS ON 30<sup>TH</sup> SEPTEMBER 2019.**  
**REF: REGULATIONS 29 (1), 46 (2) and 47 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')**

This is to inform you that the 201<sup>st</sup> meeting of the Board of Directors ('the Board') of Axis Bank Limited ('the Bank') will be held on **Monday, 21<sup>st</sup> October 2019 and will continue on Tuesday, 22<sup>nd</sup> October 2019** at the Corporate Office of the Bank at Axis House, C - 2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, to inter alia, consider and approve the Unaudited Financial Results of the Bank and the Unaudited Consolidated Financial Results for the Quarter / Half Year ended, as on 30<sup>th</sup> September 2019, subject to a limited review by the Statutory Auditors of the Bank.

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 Listing Regulations.

Please note that the said Unaudited Financial Results of the Bank will be disclosed to the Stock Exchanges after conclusion of the Board meeting on **Monday, 21<sup>st</sup> October 2019**, in terms of Regulations 30 of the Listing Regulations and uploaded on the website of the Bank and thereafter published in the newspapers, in accordance with Regulations 46 (2) and 47 (1) of the Listing Regulations.


Further, please note that the restricted trading window (blackout period) for trading in shares / securities of the Bank will commence from **Saturday, 21<sup>st</sup> September 2019 and will continue up to Wednesday, 23<sup>rd</sup> October 2019 (both days inclusive)**, in terms of the Share Dealing Code – July 2019, 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 the same to the notice of all concerned.

Thanking you,

Yours Sincerely,

For Axis Bank Limited

  
Girish V. Kalyote  
Company Secretary