



AXIS/CO/CS/481/2015-16

23rd September, 2015

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

Attn.: Shri Avinash Kharkar

The Deputy General Manager (Listing)
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn.: Shri Bhushan Mokashi

Dear Sirs,

**SUB: BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF
AXIS BANK LIMITED FOR THE QUARTER / HALF YEAR ENDING AS ON 30TH SEPTEMBER, 2015.**

REF: CLAUSE 41 OF THE LISTING AGREEMENT.

Pursuant to the provisions of Clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of Axis Bank Limited ("the Bank") will be held at 11.30 a.m. on **Tuesday, 27th October, 2015** 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 for the quarter / half year ending as on 30th September, 2015, subject to a limited review by the Statutory Auditors.

Further, please note that the blackout period for dealing in shares / securities of the Bank will commence from **1st October, 2015 upto 29th October, 2015 (both days inclusive)**, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders – July 2015" formulated and adopted by the Bank, in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

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