

AXIS/CO/CS/16/2023-24

April 5, 2023

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

Listing Department  
BSE Limited  
1<sup>st</sup> Floor,  
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 a meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held on Thursday, April 27, 2023, *inter alia* to consider and approve the following:

- (i) Audited Standalone and Consolidated Financial Results of the Bank, for the quarter and year ended March 31, 2023.
- (ii) Recommend final dividend, if any, for the year ended March 31, 2023.
- (iii) Borrowing / Raising of funds in Indian Currency / Foreign Currency by issue of debt instruments including but not limited to Bonds and Non-Convertible Debentures, subject to shareholders approval, in terms of Section 42 of the Companies Act, 2013 read with the relevant Rules and the SEBI Listing Regulations.

Further, please note that in terms of the Share Dealing Code, formulated and adopted by the Bank pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the window for trading in shares / securities of the Bank for Designated Persons and their immediate relatives has been closed from April 1, 2023 till April 29, 2023 (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