



**AXIS BANK**

AXIS/CO/CS/1020/2015-16

22<sup>nd</sup> March, 2016

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: AUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED ('THE BANK') FOR THE FINANCIAL YEAR ENDING AS ON 31<sup>ST</sup> MARCH, 2016.**

**REF: REGULATIONS 29 (1), 46 (2) and 47 (1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS').**

Notice is hereby given that the 168<sup>th</sup> meeting of the Board of Directors of Axis Bank Limited ("the Bank") will be held on **Monday, 25<sup>th</sup> April, 2016 and Tuesday, 26<sup>th</sup> April, 2016** 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 following:

- 1) Audited Financial Results of the Bank for the financial year ending as on 31<sup>st</sup> March, 2016.
- 2) Recommend dividend, if any, for the financial year 2015-16.
- 3) 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 Rule 14 of the Companies (Prospectus and Allotment of Securities) Rules, 2014, the SEBI (Issue and Listing of Debt Securities) Regulations, 2008, the Listing Regulations, as amended from time to time and other applicable laws, if any.
- 4) Convening the 22<sup>nd</sup> Annual General Meeting of the Bank and matters related thereto.

Please note that the notice of the said meeting for the above purpose is also being uploaded on the website of the Bank and published in the newspapers, in terms of Regulation 46 (2) and 47 (1) of the Listing Regulations. Further please note, that the said Audited Financial Results of the Bank will also be published in the newspapers and uploaded on the website of the Bank, in the prescribed format in terms of Regulation 47 (1) of the Listing Regulations.

Further, please note that the restricted trading window (blackout period) for dealing in shares / securities of the Bank will commence from 1<sup>st</sup> April, 2016 and continue upto 28<sup>th</sup> April, 2016 (both days inclusive), in terms of the "Code of Conduct to Regulate, Monitor

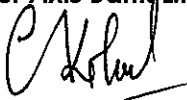


and Report Trading by Insiders – July 2015" formulated and adopted by the Bank, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

Thanking you,

Yours Sincerely,  
**For Axis Bank Limited**



**Girish V. Koliyote**  
**Company Secretary**