



AXIS/CO/CS/141/2018-19

7<sup>th</sup> May, 2018

Shri Avinash Kharkar  
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

Shri Khushru Balsara  
The Senior General Manager  
(Listing)  
The Bombay Stock Exchange Limited  
1st 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 AUDITED ANNUAL CONSOLIDATED FINANCIAL RESULTS OF AXIS BANK GROUP FOR THE FINANCIAL YEAR ENDED AS ON 31<sup>ST</sup> MARCH 2018.**

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

This is with reference to our letter dated 26<sup>th</sup> April 2018 wherein the Bank had submitted the Audited Annual Standalone Financial Results of Axis Bank Limited ('the Bank') for the quarter/ financial year ended 31<sup>st</sup> March 2018.

We now inform you that the 186<sup>th</sup> meeting of the Board of Directors ('the Board') of the Bank will be held on **Wednesday, 16<sup>th</sup> May 2018** 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 Annual Consolidated Financial Results for the Financial Year ended as on 31<sup>st</sup> March, 2018, in terms of Reg. 33 (3) (d) of the Listing Regulations.
- 2) Convening the 24<sup>th</sup> Annual General Meeting of the Bank and matters related thereto.

Further, please note that the said Audited Annual Consolidated Financial Results of Axis Bank will be disclosed to the Stock Exchanges, along with Audited Annual Standalone Financial Results of the Bank, in terms of Reg. 33 (3) (d) of the Listing Regulations, after conclusion of the said Board meeting on **Wednesday, 16<sup>th</sup> May 2018** and hosted on the website of the Bank on the said date and thereafter published in the newspapers, in accordance with the said Regulations.

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 Regulations 46 (2) and 47 (1) of the Listing Regulations.

Further, please note that the restricted trading window (blackout period) for dealing in shares / securities of the Bank which has commenced from **Thursday, 22<sup>nd</sup> March 2018 has been extended and will continue up to Friday, 18<sup>th</sup> May 2018 (both days inclusive)**, in terms of the Share Dealing Code - June 2017, formulated and adopted by the Bank, under 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. Kollyote  
Company Secretary