



AXIS/CO/CS/505/2016-17

21<sup>st</sup> September, 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: UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED ('THE BANK') FOR THE QUARTER/HALF YEAR ENDING AS ON 30<sup>TH</sup> SEPTEMBER, 2016**  
**REF: REGULATIONS 29 (1), 46 (2) AND 47 (1) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')**

Notice is hereby given that the 172<sup>nd</sup> meeting of the Board of Directors ('the Board') of Axis Bank Limited (the Bank) will be held on **Monday, 24<sup>th</sup> October, 2016 and Tuesday, 25<sup>th</sup> October, 2016** at its Corporate Office 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 30<sup>th</sup> September, 2016, subject to a limited review by the Statutory Auditors of the Bank.

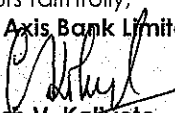
Please note that the said Unaudited Financial Results would be approved by the Board at its meeting to be held on 25<sup>th</sup> October, 2016 and the said results will be disclosed to the Stock Exchanges after conclusion of the said Board meeting, in accordance with the Listing Regulations. Thereafter, the Bank will be holding conference calls with the Analysts with regard to the said results.

The Notice of the said meeting for the above purpose is being uploaded on the website of the Bank and will be published in the newspapers tomorrow, in terms of Regulations 46 (2) and 47 (1) of the Listing Regulations. The said results will also be published in the newspapers and uploaded on the website of the Bank, in the prescribed format, in accordance with Regulation 47 (1) of the Listing Regulations.

Please note that the restricted trading window (blackout period) for dealing in shares / securities of the Bank will commence from 1<sup>st</sup> October, 2016 and will continue up to 27<sup>th</sup> October, 2016 (both days inclusive), in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders - April 2016" 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 same to the notice of all concerned.

Yours faithfully,  
For Axis Bank Limited

  
Girish V. Katiyote  
Company Secretary