

AXIS/CO/CS/537/2023-24

January 3, 2024

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 Tuesday, January 23, 2024 *inter alia*, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2023, which shall be subjected to limited review by the statutory auditors.

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, the window for trading in shares /securities of the Bank for Designated Persons and their immediate relatives has been closed from January 1, 2024 till January 25, 2024 (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