

AXIS/CO/CS/484/2021-22

December 16, 2021

Chief Manager,
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

The Deputy General Manager,
Listing Department
BSE 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 Sir(s),

SUB: BOARD MEETING TO CONSIDER AND APPROVE THE UNAUDITED FINANCIAL RESULTS OF AXIS BANK LIMITED (THE "BANK") FOR THE QUARTER AND NINE MONTHS ENDING AS ON DECEMBER 31, 2021.

REF: REGULATIONS 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 the meeting of the Board of Directors (the "Board") of Axis Bank Limited (the "Bank") will be held on **Monday, January 24, 2022 and will continue on Tuesday, January 25, 2022** 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 Unaudited Financial Results for the quarter and nine months ending on December 31, 2021, subject to limited review by the Joint Statutory Auditors of the Bank and as recommended by the Audit Committee of the Board. The said results would be announced on Monday, January 24, 2022.

The said results will be disclosed to the Stock Exchanges, uploaded on the website of the Bank and thereafter published in the newspapers, in accordance with the SEBI Listing Regulations.

Further, please note that the restricted trading window (blackout period) for trading in shares / securities of the Bank will commence from **Wednesday, December 22, 2021 and will continue up to Wednesday, January 26, 2022 (both days inclusive)**, in terms of the Share Dealing Code, formulated and adopted by the Bank, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

This for your information and records.

Thanking You.

Yours Sincerely,
For **Axis Bank Limited**

Puneet Sharma
President & Chief Financial Officer

CC: London Stock Exchange
Singapore Stock Exchange