

AXIS/CO/CS/97/2014-15

26th April, 2014

The Vice President (Listing)
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 Hari K.

The General Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

Attn : Shri Gopalakrishnan Iyer

Dear Sir,

SUB: DECISIONS TAKEN AT BOARD MEETING OF AXIS BANK HELD ON 26/04/2014

This is to inform that the Board of Directors of Axis Bank at its meeting held today has decided as under:

1. To convene the 20th Annual General Meeting of the shareholders on Friday, the 27th June, 2014 at Ahmedabad.
2. The Register of Members and the Share Transfer Books of the Bank will remain closed from Monday, the 16th June, 2014 to Friday, the 27th June, 2014 (both days inclusive) for the purpose of the 20th Annual General Meeting of the Bank and for determining the entitlement of dividend declared for the year ended 31st March, 2014.
3. The dividend will be paid on 28th June, 2014 to the shareholders, whose names stand on the Register of Members on the close of business hours of 14th June, 2014 and ECS credit/despatch of the dividend warrants would commence on 28th June, 2014 and is expected to be completed on or before 8th July, 2014.

You are requested to take the above on record.

Yours faithfully,


Sanjeev Kapoor
Company Secretary

CC to: Shri Chandrashekhar Tilak, Executive Vice President, National Securities Depository Limited

Shri Krishnamurthy Iyer, Assistant Vice President, Central Depository Services (India) Ltd.