



AXIS/CO/CS/184/2015-16

29th May, 2015

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 Sir,

SUB: BOARD MEETING TO CONSIDER UNAUDITED QUARTERLY FINANCIAL RESULTS OF AXIS BANK LIMITED FOR THE QUARTER (Q1) ENDING 30TH JUNE, 2015

REF: CLAUSE 41 OF THE LISTING AGREEMENT

Pursuant to the provisions of Clause 41 of the Listing Agreement, please note that a meeting of the Board of Directors of Axis Bank Limited ("the Bank") will be held on **Friday, 24th July, 2015** at the Registered Office of the Bank at 'Trishul', 3rd Floor, Opp. Samartheswar Temple, Law Garden, Ellisbridge, Ahmedabad - 380 006, to inter alia consider and approve the Unaudited Quarterly Financial Results of the Bank for the quarter ending 30th June, 2015, subject to its limited review by the Statutory Auditors of the Bank.

Further please note that the blackout period for dealing in shares / securities of the Bank will commence from **1st June, 2015 to 28th July, 2015 (both days inclusive)** in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" formulated and adopted by the Bank, under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Yours faithfully,

Girish V. Koliyote
Company Secretary