



AXIS/CO/CS/17/2014-15

4th 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 Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai - 400 001

Attn : Shri Gopalakrishnan Iyer

Dear Sir,

BOARD MEETING OF AXIS BANK TO CONSIDER AUDITED ANNUAL / QUARTERLY FINANCIAL RESULTS FOR THE YEAR / QUARTER (Q4) ENDED 31ST MARCH, 2014

Pursuant to the provisions of clause 41 and other applicable provisions of the Listing Agreement, please note that a meeting of the Board of Directors of Axis Bank is scheduled to be held on Friday, the 25th April, 2014 to, inter alia, consider the following:

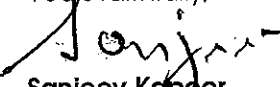
1. To consider and take on record the Audited Annual / Quarterly Financial Results for the year / quarter (Q4) ended 31st March, 2014.
2. To declare dividend for the financial year 2013-14, if any.

We further inform that pursuant to the Code of Conduct for Prevention of Insider Trading of the Bank, the trading window is closed for dealing in securities of Axis Bank from -

- 1st April, 2014 to 26th April, 2014 (both days inclusive) for the following categories of the employees/directors -
 - All Directors
 - Officials in the Grade of Senior Vice President and above posted in Corporate Office
 - All Employees of Finance and Accounts department
 - All Employees in the Office of the Company Secretary
- 18th April, 2014 to 26th April, 2014 (both days inclusive) for all the employees of the Bank.

You are requested to take the above on record and inform your members suitably.

Yours faithfully,


Sanjeev Kapoor
Company Secretary

C.C.: Shri Chandrashekhar Tilak, Executive Vice President, NSDL
Shri Krishnamurthy Iyer, Assistant Vice President, CDSL