



AXIS/CO/CS/589/2017-18

7<sup>th</sup> November 2017

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 Sirs,

**SUB: BOARD MEETING INTIMATION – RAISING OF FUNDS**

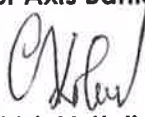
**REF: REGULATIONS 29 (1) (d) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LISTING REGULATIONS')**

Notice is hereby given that a meeting of the Board of Directors of Axis Bank Limited will be held on **Friday, 10<sup>th</sup> November 2017** at Mumbai, to *inter-alia*, consider raising of funds by issue of equity / equity linked securities through permissible mode at an appropriate time.

In the event the Board decides in favour of raising of funds through a particular mode, the shareholders' approval shall be obtained in relation to the same in accordance with the relevant provisions of the Companies Act, 2013 and the relevant Rules made thereunder.

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

Yours faithfully,  
**For Axis Bank Limited**

  
**Girish V. Koliyote**  
**Company Secretary**