

AFL/2021-22/89

January 11, 2022

**To,
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

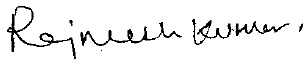
Sir/Ma'am,

SUB.: INTIMATION OF BOARD MEETING OF AXIS FINANCE LIMITED

Pursuant to regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Axis Finance Limited is scheduled to be held on Friday, January 14, 2022 to inter-alia consider the audited standalone financial results of the Company for the quarter and nine months ended December 31, 2021.

This is for your information and appropriate dissemination.

Yours Sincerely,
For Axis Finance Limited



**Rajneesh Kumar
Company Secretary
Membership No. A31230
Email id – rajneesh.kumar@axisfinance.in**

AXIS FINANCE LIMITED

Regd. Office : Axis House, C-2 Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.
Tel: 022 - 2425 2525 ; Fax: 022 - 4325 5732 ; Email: info@axisfinance.in ; Website: www.axisfinance.co.in ; CIN: U65921MH1995PLC212675