

AFL/2022-23/58

June 30, 2022

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**SUB: INTIMATION OF THE BOARD MEETING AND CLOSURE OF TRADING WINDOW**

**REF: REGULATION 50(1) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015**

Pursuant to regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (hereinafter referred as SEBI Listing Regulations), we wish to inform you that the meeting of the Board of Directors of Axis Finance Limited is scheduled to be held on Thursday, July 14, 2022 at the Corporate Office of the Company at Axis House, C - 2, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025, to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter ending as on June 30, 2022, as recommended by the Audit Committee of the Board.

The said results will be disclosed to the Stock Exchanges and uploaded on the website of the Company and thereafter published in the newspapers, in accordance with the SEBI Listing Regulations.

Please note that this intimation is also being uploaded on the website of the Company, in terms of the SEBI Listing Regulations.

We wish to further inform that the restricted trading window (blackout period) for trading in securities of the Company will commence from Friday, July 1, 2022 and will continue up to Saturday, July 16, 2022 (both days inclusive), in terms of the Insider Trading Policy, formulated and adopted by the Company and in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

**Regd. Office**

Axis Finance Limited, 'Axis House', Ground Floor, C-2, Wadia International Centre,  
Pandurang Budhkar Marg, Worli, Mumbai - 400 025  
Tel : 022-2425 2525 | Fax : 022-4325 3000  
Email : [info@axisfinance.in](mailto:info@axisfinance.in) | Website : [www.axisfinance.in](http://www.axisfinance.in)  
CIN : U65921MH1995PLC212675

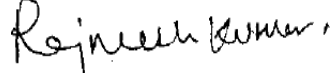


**AXIS FINANCE**

Request you to kindly take the same on record and disseminate at appropriate places.

Sincerely,

**For Axis Finance Limited**



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

**Regd. Office**

Axis Finance Limited, 'Axis House', Ground Floor, C-2, Wadia International Centre,  
Pandurang Budhkar Marg, Worli, Mumbai - 400 025  
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**AXIS FINANCE**