

AFL/2022-23/02

April 11, 2022

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board meeting

Ref: Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

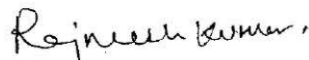
Pursuant to regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Axis Finance Limited is scheduled to be held on Thursday, April 14, 2022 to *inter-alia* consider the following matters:

1. Audited financial statements for the quarter and financial year ended March 31, 2022;
2. Funds raising by way of issuance of Non – Convertible Debentures.

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
Tel : 022-2425 2525 | Fax : 022-4325 3000
Email : info@axisfinance.in | Website : www.axisfinance.in
CIN : U65921MH1995PLC212675



AXIS FINANCE