

AFL/2022-23/102

September 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 Saturday, October 15, 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 and Half Year ending as on September 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 will be 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 Saturday, October 1, 2022 and will continue up to Monday, October 17, 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,

**Certified true copy  
For Axis Finance Limited**

**Rajneesh Kumar**  
**Company Secretary**  
**ACS 31230**  
**Email id –** Rajneesh.kumar@axisfinance.in  
**Add:** Axis House, Gr. Floor,  
Wadia International Centre, Worli,  
Mumbai – 400 025

**Regd. Office**

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