

AFL/2022-23/144

December 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, January 12, 2023 at the Registered and 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 nine months ending as on December 31, 2022, as may be 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 Sunday, January 1, 2023 and will continue up to Saturday, January 14, 2023 (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.

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