

AFL/2022-23/189

March 31, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001

**SUB: INTIMATION OF THE BOARD MEETING OF AXIS FINANCE LIMITED TO BE HELD ON APRIL 13, 2023
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 hereby inform you that the meeting of the Board of Directors of Axis Finance Limited is scheduled to be held on Thursday, April 13, 2023 at the Registered and Corporate Office of the Company at Axis House, C - 2, Wadia International Centre, Worli, Mumbai - 400 025, to inter-alia consider and approve the Audited Financial Results of the Company for the Quarter and year ending as on March 31, 2023, 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 further inform that the restricted trading window (blackout period) for trading in securities of the Company will commence from Saturday, April 1, 2023 and will continue up to Saturday, April 15, 2023 (both days inclusive), in terms of the Share Dealing Code, 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