

AFL/2021-22/68

October 12, 2021

**To,
(Listing & Corporate Relations)
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001**

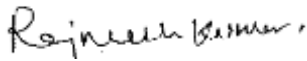
Madam/Sir,

Sub.: Intimation of Board meeting

Pursuant to regulation 50 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 will be held on Tuesday, October 19, 2021 to inter-alia consider the audited standalone financial results for the quarter and half year ended September 30, 2021.

This is for your information and appropriate dissemination.

Yours Sincerely,
For Axis Finance Limited



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

