



ELIXIR CAPITAL LTD.

(FORMERLY AXIS CAPITAL MARKETS (INDIA) LTD.)

Date: 10th May, 2019

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

SUB: NOTICE OF BOARD MEETING PURSUANT TO REGULATION 29 (2) OF THE SEBI (LODR) REGULATIONS, 2015

REF: AUDITED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH, 2019

Dear Sir,

With reference to above and pursuant to Regulation-29 (1) (a) & (e) of the SEBI (LODR) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 28th May, 2019 at 11.00 a.m. at the Registered Office of the Company, inter-alia to consider and approve the following:

1. Approve and take on record the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended 31st March, 2019.
2. To consider and recommend the Dividend, if any.

Disclosure of Trading Window:

The Company has already intimated to the Exchange on 03rd April, 2019 that the trading window for dealing in securities of the Company shall remain closed from Wednesday, 03rd April, 2019 for the consideration of Audited Financial Results of the Company for the quarter & year ended 31st March, 2019. The trading window will open 48 hours after the declaration of the said Audited Financial Results.

This notice is given to the Exchange pursuant to Regulation 29 (2) of SEBI (LODR) Regulations, 2015.

Kindly acknowledge the receipt.

Yours Faithfully,

For **ELIXIR CAPITAL LIMITED**

DIPAN MEHTA
WHOLE-TIME DIRECTOR

