



ELIXIR CAPITAL LTD.
(FORMERLY AXIS CAPITAL MARKETS (INDIA) LTD.)

Date: 14th June, 2021

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, 2021**

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 Wednesday, 30th June, 2021 at 3:00pm. 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, 2021.
2. To consider and recommend the Dividend, if any.

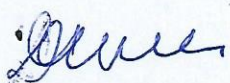
Disclosure of Trading Window:

The Company has already intimated to the Exchange on 31st March, 2021 that the trading window for dealing in securities of the Company shall remain closed from Thursday, 01st April, 2021 for the consideration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2021. 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