



axis-IT&T

AXIS-IT&T Limited

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh (India)

Telephone : +91-120-451-8200 Fax : +91-120-244-2921

Website : www.axisitt.com

May 26th, 2014

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

Sub.: *Intimation of the adjournment of the Board Meeting to 30th May 2014 (in continuance of Meeting held on 26th May 2014) for considering Audited Financial results for the financial year ending 31.03.2014 as per clause 41 of the Listing Agreement.*

Dear Sir,

With reference to the earlier announcement dated May 13, 2014 regarding the meeting of the Board of Directors of the Company, on Monday, May 26, 2014 to consider, inter alia, audited results of the Company for the financial year ended March 31, 2014, the Company now informs the Stock Exchanges that the meeting of the Board of Directors, held today i.e. May 26, 2014, will continue on May 30, 2014, to consider the balance agenda items, including audited annual financial results, which could not be transacted in the meeting held on May 26, 2014 due to paucity of time.

The results will be provided to the exchange subsequently, as per the requirements of the listing agreement.

Yours truly,
For **AXIS-IT&T Limited**

Shweta Agrawal
Company Secretary

Cc.: To,
The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

CIN NO.L72200DL1990PLC041275

Registered Office : A-264, 2nd Floor, Defence Colony, New Delhi - 110024