

January 28, 2016

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

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

Dear Sir,

Sub.: **Intimation of the Board meeting** as per Regulation 29(1)(a) of the SEBI (LODR) Regulations 2015 and **Trading window Closure** in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

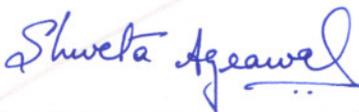
This is to inform you that in accordance with Regulation 29(1) (a) of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of **AXISCADES** Engineering Technologies Limited (formerly Axis-IT&T Ltd.) will be held on Wednesday, the **10th day of February 2016** to consider and take on record the unaudited financial results for the Quarter ended 31.12.2015. A notice to this effect will be published in the newspapers in accordance with the listing agreement.

The results will be provided to the exchange subsequently, as per the requirements of the SEBI (LODR) Regulations 2015.

Trading window closure

Pursuant to the captioned regulations, we would like to inform you that the Trading Window for the shares of the Company will be closed for the designated persons covered under the Prohibition of Insider Trading Code of the Company from 1st February, 2016 to 12th February 2016 (both days inclusive).

Yours truly,
For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal

Company Secretary

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200KA1990PLC084435

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