



**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 13<sup>th</sup> , 2014

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

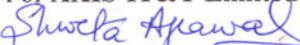
Dear Sir,

Sub.: Intimation of the Board Meeting for considering Audited Financial results for the financial year ending 31.03.2014 as per clause 41 of the Listing Agreement.

Dear Madam,

This is to inform you that in accordance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of Axis-IT&T Ltd. shall be held on Monday, the 26<sup>th</sup> day of May 2014 to consider and take on record the audited financial results for the financial year ending 31.03.2014. 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 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