

January 23, 2019

The Manager  
Dppt. Of Corporate Services  
BSE Limited  
Phirozee Jeejeebhoy Tower, Dalal Street  
Mumbai 400 001  
BSE Scrip Code: 532395

Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, 5 Floor, Plot C/1, G Block  
Bandra – Kurla Complex, Bandra(E),  
Mumbai 400 051  
NSE Symbol: AXISCADES

Dear Sir/Madam,

Sub: Intimation of Board Meeting as per Regulation 29(1)(a) of 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 SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of AXISCADES Engineering Technologies Limited will be held on Saturday, the 2nd day of February 2019 to consider and take on record the un-audited financial results for the Quarter and Nine months ended December 31, 2018. A notice to this effect will be published in the newspapers in accordance with the Listing Regulations.

The results along with the Limited Review Report of the Auditors 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 remain closed for the designated persons covered under the Prohibition of Insider Trading Code of the Company from January 24, 2019 to February 5, 2019 (both days inclusive).

Yours faithfully,

For **AXISCADES Engineering Technologies Limited**



**Shweta Agrawal**  
Company Secretary

**AXISCADES Engineering Technologies Limited**

CIN No.: L72200KA1990PLC084435

D-30, Sector - 3, Noida - 201 301, Uttar Pradesh INDIA Ph: +91 120 451 8200 / 8300 Fax: +91 120 244 2921

Reg. Office : Block C, Second Floor, Kirloskar Business Park, Bengaluru - 560 024 Karnataka INDIA  
Ph: +91 80 4193 9000 Fax: +91 80 4193 9099 | Email: info@axiscades.com | www.axiscades.com