

May 22, 2017

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

The Manager
Dpvt. of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai
Scrip Code: 532395

Dear Sir,

Sub.: **Intimation of the Board meeting** as per Regulation 29(1)(a) & **intimation of submitting consolidated financial results** in FY 2018 as per Regulation 33 (3)(b)(i) 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** will be held on **Tuesday, the 30th day of May 2017** to consider and take on record the financial results for the Quarter and Year ended 31.03.2017. A notice to this effect will be published in the newspapers in accordance with the Listing Regulations.


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

It is further informed that in accordance with the provisions of Regulation 33 (3)(b)(i) of the SEBI (LODR) Regulations 2015, the Company will continue to submit quarterly/year-to-date **consolidated financial results** in the first quarter of FY 2017-2018 and will not change during the financial year.

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 May 23, 2017 to June 1, 2017 (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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