

Date: 25th June, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Ground Floor, P.J. Towers,
Dalal Street Fort, Mumbai-400001

Scrip Code – 505506

Subject: Intimation regarding cancellation of Meeting of the Board of Directors which was scheduled to be held on 25th June, 2020 today.

Reference: Board Meeting Intimation dated 17th June, 2020 submitted with the BSE Ltd.

Dear Sir,

With reference to the our Board Meeting Intimation dated 17th June, 2020 filed to BSE Ltd. Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing0Regulation"), the said meeting was scheduled to be held on 25th June, 2020 to consider and approved Audited Financial Result of the Company for the Quarter and Year ended March, 2020 & other (agenda) matters as stated in Board Meeting intimation dated 17th June, 2020.

The scheduled Meeting of Board of Directors cancelled due to lack of required quorum of board of directors and the board members has communicated to the company and chairman that they are not able to attend meeting due to COVID - 19 issue, and requested to postpone or cancel the board meeting and call a fresh Board meeting intimation and agenda including the agenda of Board Meeting intimation dated 17.06.2020 the chairman decided to cancel the Board Meeting which was scheduled on 25.06.2020.

The management has decided to call a fresh board meeting for adoption of audited financial results and other agenda as stated in the notice of meeting dated 17.06.2020 and the fresh board meeting will be called and held before 30th July 2020 as the SEBI vide its circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 extended the due date of submission of Audited Financial Results for F.Y. ended on 31.03.2020 by Listed Company.

You are requested to take this on your records and acknowledge receipt.

Thanking You,

Yours Faithfully,
For Axon Ventures Limited

Sd/-

GirrajKishor Agrawal
Director
DIN: 00290959