

April 30, 2019

The Manager  
Dpnt. 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

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 Wednesday, the 8th day of May 2019 to consider and take on record the audited financial results for the Quarter and Year ended March 31, 2019. A notice to this effect will be published in the newspapers in accordance with the Listing Regulations.

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

Further, as already intimated, the Trading Window - w.r.t. shares of the Company was closed from 05.04.2019 and shall remain closed till 10.05.2019 (both days inclusive).

Yours faithfully,

For **AXISCADES Engineering Technologies Limited**



**Shweta Agrawal**  
Company Secretary

**AXISCADES Engineering Technologies Limited**

CIN No.: L72200KA1990PLC084435