

August 03, 2022

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**

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 Technologies Limited will be held on Wednesday, the 10<sup>th</sup> day of August 2022 to consider and take on record the un-audited financial results for the quarter ended June 30, 2022.

The results along with Limited Review 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 01.07.2022 and shall remain closed till 12.08.2022 (both days inclusive).

Yours faithfully,

For **AXISCADES Technologies Limited**



**Sonal Dudani**  
**Company Secretary & Compliance Officer**



**AXISCADES Technologies Limited**  
(Formerly AXISCADES Engineering Technologies Limited)  
CIN No.: L72200KA1990PLC084435

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