

24 June, 2020

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

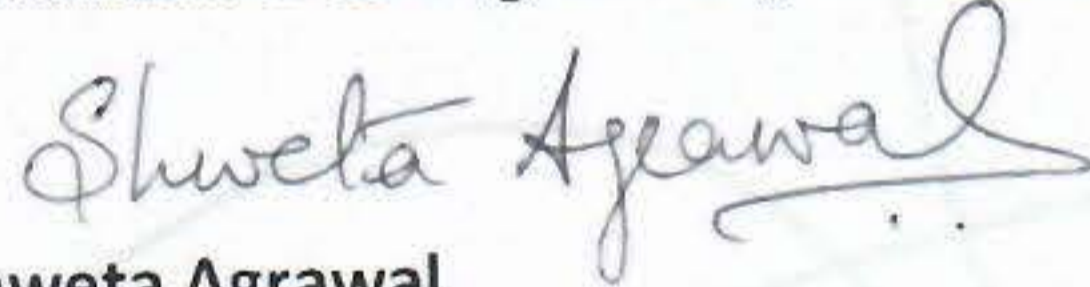
This is to inform you that in accordance with Regulation 29(1)(a) of SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of AXISCADES Engineering Technologies Limited will be held on Saturday, the 27th day of June 2020 to consider and take on record the audited financial results for the Quarter and Year ended March 31, 2020.

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 01.04.2020 and shall remain closed till 29.06.2020 (both days inclusive).

Yours faithfully,

For **AXISCADES Engineering Technologies Limited**



Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435

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