

May 27, 2016

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

The Manager
Dptt. of Corporate Services
BSE Limited
Floor 25
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai

Dear Sir,

Sub.: Notice of postponement of Board meeting and extension of trading window Closure period.

With reference to the captioned subject and earlier intimation dated May 20, 2016 under Regulation 29(1) (a) to the Stock Exchanges regarding holding of the Board Meeting May 28, 2016 for considering and approving the financial results for the Quarter and Year ended 31.03.2016.

In this regards we would like to inform you that due to unavoidable circumstances the said meeting is postponed to Monday, May 30, 2016. Further the Trading window will remain closed till June 1, 2016.

This is for your information and necessary records.

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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