

Dear Sir/Madam,

This has reference to your association with the Company – AXISCADES Engineering Technologies Limited (ACETL).

We wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 8th May, 2019, to consider the audited financial results for the quarter and year ended March 31, 2019.

In terms of the Code of Conduct for Prevention of Insider Trading and as required by the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the “Trading Window” for trading in the equity shares of the Company was closed from 5th April, 2019 and shall remain closed till May 10, 2019 (both days inclusive).

All the designated persons (including directors and employees) covered under the above said Code of the Company and others who have come in to the receipt of any insider information with regard to the agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of Closure of Trading Window.

Further it is requested to cascade this message to your team involved with ACETL and advise them to refrain from buying, selling or counselling anybody on buying or selling shares of ACETL during this period.

AXISCADES Engineering Technologies Limited

Company Secretary



Date: April 30, 2019

AXISCADES Engineering Technologies Limited

CIN No.: L72200KA1990PLC084435