

May 17, 2023

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, meeting of the Board of Directors of AXISCADES Technologies Limited will be held on Thursday, the 25th day of May 2023 to consider and approve the audited financial results for the quarter and year ended March 31, 2023.

The results along with 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 01.04.2023 and shall remain closed till 27.05.2023 (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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