

January 28, 2021

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 (formerly AXISCADES Engineering Technologies Limited) will be held on Friday, the 5th day of February 2021 to consider and take on record the un-audited financial results for the Quarter and nine months ended December 31, 2020. A notice to this effect will be published in the newspapers in accordance with the Listing Regulations.

The results along with the 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 01.01.2021 and shall remain closed till 07.02.2021 (both days inclusive).

Yours faithfully,

For **AXISCADES Technologies Limited**

Shweta Agrawal
Company Secretary

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

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