

May 20, 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.: **Intimation of the Board meeting** as per Regulation 29(1)(a) & **intimation of submitting consolidated financial results** in FY 2016- 2017 as per Regulation 33 (3)(b)(i) of the SEBI (LODR) Regulations 2015 and **Trading window Closure** in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is to inform you that in accordance with Regulation 29(1) (a) of the SEBI (LODR) Regulations 2015, a meeting of the Board of Directors of **AXISCADES Engineering Technologies Limited** (formerly Axis-IT&T Ltd.) will be held on Saturday, the **28<sup>th</sup> day of May 2016** to consider and take on record the financial results for the Quarter and Year ended 31.03.2016. A notice to this effect will be published in the newspapers in accordance with the Listing Regulations.

The results will be provided to the exchange subsequently, as per the requirements of the SEBI (LODR) Regulations 2015.

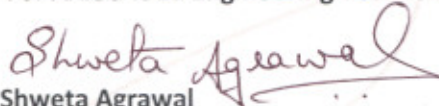
It is further informed that in accordance with the provisions of Regulation 33 (3)(b)(i) of the SEBI (LODR) Regulations 2015, the Company will continue to submit quarterly/year-to-date consolidated financial results in the first quarter of FY 2016-2017 and will not change during the financial year.

Trading window closure

Pursuant to the captioned regulations, we would like to inform you that the Trading Window for the shares of the Company will be closed for the designated persons covered under the Prohibition of Insider Trading Code of the Company from 21<sup>st</sup> May, 2016 to 30<sup>th</sup> May 2016 (both days inclusive).

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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