

October 21 2015

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The Manager
Dptt. of Corporate Services
The Stock Exchange – Mumbai
Floor 25
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Dalal Street, Fort,
Mumbai
Fax.: 022-22723121/ 22723719
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Dear Sir,

**Sub.: Intimation of the Board meeting as per Clause 41 of the Listing Agreement and
Trading window Closure in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.**

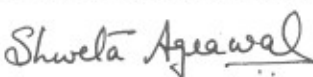
This is to inform you that in accordance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of AXISCADES Engineering Technologies Limited (formerly Axis-IT&T Ltd.) will be held on Friday, the 6th day of November 2015 to consider and take on record the unaudited financial results for the Quarter ended 30.09.2015. A notice to this effect will be published in the newspapers in accordance with the listing agreement.

The results will be provided to the exchange subsequently, as per the requirements of the listing agreement.

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 29th October, 2015 to 10th November 2015.

Yours truly,
For **AXISCADES Engineering Technologies Limited**


Shweta Agrawal
Company Secretary

AXISCADES Engineering Technologies Limited
(formerly Axis-IT&T Limited)

CIN No.: L72200DL1990 PLC 041275

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