

October 21 2015

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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.

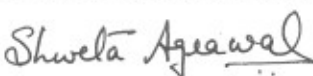
This is to inform you that in accordance with Clause 41 of the Listing Agreement, a meeting of the Board of Directors of AXISCADES Engineering Technologies Limited (formerly Axis-IT&T Ltd.) will be held on Friday, the **6<sup>th</sup> day of November 2015** to consider and take on record the unaudited 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 29<sup>th</sup> October, 2015 to 10<sup>th</sup> November 2015.

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

  
**Shweta Agrawal**  
Company Secretary

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

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