

October 27, 2018

To  
Corporate Services  
Bombay Stock Exchange Ltd.  
Corporate Relationship Dept,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai – 400 001

**BSE Scrip Code: 505506**  
**Sub: Intimation of (06/2018-19) Board Meeting**

Dear Sir,

Pursuant to Regulation 29 and other applicable regulations, if any, of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 5<sup>th</sup> November, 2018 at 11.00 am at E-109, Crystal Plaza, New Link Road, Andheri (West), Mumbai- 400053 to consider, approve and take on record the following:

1. Un-audited financial results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2018.
3. Any other items with the permission of Chairman.

Further, in terms of the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and the Company's internal code of conduct for prevention of Insider Trading, the Trading Window for dealing in securities of the Company will remain closed for Directors/Officers/Designated Employees of the Company from 27<sup>th</sup> October, 2018 till 7<sup>th</sup> November, 2018. (both days inclusive)

Kindly take the same on record.

Thanking you,

Yours Faithfully

For Axon Ventures Limited



Shubhika Modi  
Company Secretary

