

Axtel Industries Limited

Registered Office-Vadodara Halol Highway,

Baska, Panch Mahals - 389350, Gujarat

Email-info@axtelindia.com, Website-www.axtelindia.com,

Tel-+91 2676-247900

CIN: L91110GJ1991PLC016185

Date: 16.10.2019

To,

The Corporate Relationship Dept.,
The Bombay Stock Exchange Ltd.,
Ground Floor, Sir Jeejeebhoi Towers,
Dalal Street,
Mumbai -400 001

Sub: Intimation - Board Meeting

Ref: Axtel Industries Ltd. (Scrip code: 523850)

Dear Sir,

We would like to inform you that the meeting of the Board of Directors of Axtel Industries Limited will be held at 12.30 p.m. on Monday, the 11th November, 2019 at the registered office inter alia to consider the following business:

1. To consider un-audited financial result for the quarter ended 30th September, 2019

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED

Executive Director