



Date: 06.11.2020

To,

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

Sub: Intimation to consider interim dividend-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 a.m. on Wednesday, the 11th November, 2020 at the registered office to inter alia to consider the following business:

1. To consider to declare interim dividend for the financial year 2020-21.

We shall intimate the rate of interim dividend declared, if any, upon the conclusion of the aforesaid Board meeting.

We will intimate the record date for the purpose determining entitlement of the shareholders for the dividend, if any, in due course as required under the Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015

Thanking you

Yours Sincerely

For AXTEL INDUSTRIES LIMITED

Ajay Nalin Parikh
Executive Director
DIN:00453711