



Ref.: AIL/CS/2021-22/03

To
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 06/07/2021

Script Code: AILIMITED

Subject: Outcome of Board Meeting held on 06th July, 2021.

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the meeting of the Board of Directors of the Company, was held on Tuesday, 06th day of July, 2021 at Registered Office of the Company. The Board *inter alia* transacted and approved the following business:

1. To Purchase the Immovable Property.

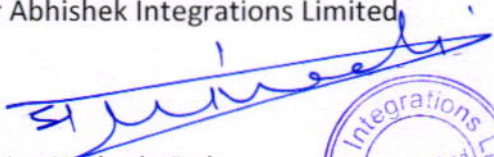
The meeting of the Board of Directors commenced at 03.00 pm and concluded at 03:15 pm.

This is for your information and record.

Thanking You,

Yours Sincerely,

For Abhishek Integrations Limited


Sanjay Narbada Dubey
Managing Director
(Din: 02218614)

