



Date: February 01, 2024

To,  
The Manager,  
National Stock Exchange Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Intimation of Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter and nine months ended December 31, 2023.

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 07, 2024** at 2:00 p.m. at the Registered Office of the company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West, MH 400604 IN inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof for the quarter and nine months ended December 31, 2023.

We further inform you that, the trading window of the Company is already closed from the closing hours on NSE on Friday, December 29, 2023 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof of the Company for the quarter and nine months ended December 31, 2023 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).

Kindly take the above on record.

**For ANI Integrated Services Limited**

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**Akshay Korpe**  
Director  
DIN: 02201941



**ANI INTEGRATED SERVICES LIMITED**  
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)  
(Formerly known as ANI INSTRUMENTS PVT. LTD.)  
CIN No. L29268MH2008PLC184326  
624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.  
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