THE RIGHT KIND OF PEOPLE

Date: 4th April, 2019

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol - AISL

Subject: Closure of Trading Window

Dear Sir / Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019, the "Trading restriction period" can be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results". We humbly submit here that it is interpreted to be non-mandatory and the discretion to decide about the closure of Trading Window lies with the Company, as per its policy.

However, as per the clarification issued by the National Stock Exchange India Limited (NSE), it is advised to all listed companies with NSE that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company has been closed with immediate effect i.e. immediately on close of Trading Hours on NSE on April 04, 2019 (today) and shall be opened 48 hours after the declaration of Audited Financial Results of the Company for the Financial Year ended March 31, 2019.

This is for your information and records.

Thanking you.

For ANI Integrated Services Limited

ANI INTEGRATED SERVICES LIMITED THANE 400 604

Navin Korpe
Managing Director
DIN: 02200928