



Date: February 06, 2023

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: Intimation of the Board Meeting to consider and approve the Un-Audited Standalone and Consolidated financial results along with Limited Review Report for the quarter ended on December 31, 2022.

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

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, February 14, 2023 at 3.00 p.m. at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West - 400604, to consider and approve the Un-Audited Standalone and Consolidated financial results along with Limited Review Report of the Company for the quarter ended on December 31, 2022.

In connection with the above, please also note that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Internal code for prevention of Insider Trading, the 'Trading Window' for dealing in securities of the Company was closed from Friday, December 30, 2022 and will remain closed till 48 hours after the declaration of financial results.

This is for your information and record.

For ANI Integrated Services Limited

AKSHAY

NAVIN KORPE

Akshay Navin Korpe

Director

DIN: 02201941

Address: Flat No. 6, Ashirwad

G.V. Scheme Road No. 1

Mulund East Mumbai 400081

Digitally signed by
AKSHAY NAVIN KORPE
Date: 2023.02.06 17:46:30
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ISO 9001:2015 Certified

ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. U29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
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