

**Date:** August 5<sup>th</sup>,2022

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 scheduled to be held on Friday, August 12, 2022.

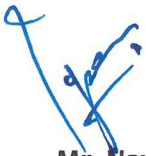
Dear Sir/Madam,

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 Friday, August 12, 2022 at 03:30 p.m. at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West - 400604, *inter alia* to consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter ended June 30, 2022 along with the Limited Review Report.

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, July 1, 2022 and will remain closed till 2 trading days after the declaration of financial results.

This is for your information and record.

**For ANI Integrated Services Limited**



**Mr. Navin Korpe**  
**Managing Director**  
**DIN: 02200928**

**Address:** Flat No. 6, Ashirwad  
G.V. Scheme Road No. 1  
Mulund East Mumbai 400081



ACCREDITED  
Management Systems  
Certification Body

MSCB -124

**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.

Board : +91-22-6156 0404 Email : info@aniintegrated.com www.aniintegratedservices.com