

February 07, 2022

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
NSE Symbol – AISL

Subject: Intimation for Board Meeting to be held on Monday, February 14, 2022_

Reference: Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of ANI Integrated Services Limited will be held on Monday, 14th February, 2022, at inter-alia to consider, approve the Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2021 along with the Limited Review Report thereon.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from January 1, 2022 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended December 31, 2021 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on records.

For ANI Integrated Services Limited

Akshay Navin Korpe
Digitally signed
by Akshay Navin
Korpe
Date: 2022.02.07
17:01:22 +05'30'

Mr. Akshay Korpe

Director

DIN: 02201941

Address: Flat No. 6 Ashirwad,
G. V. Scheme Road No.1,
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