



Date: November 07, 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 to consider and approve the Un-Audited Standalone and Consolidated financial results along with Limited Review Report for the quarter and half year ended on September 30, 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 Monday, November 14, 2022 at 03:00 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 and half year ended on September 30, 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, September 30, 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

Sd/-
Navin Nandkumar Korpe
Chairman and Managing Director
DIN:02200928
Address: Flat No.6, Ashirwad,
G.V. Scheme Road No.1,
Mulund East, Mumbai 400081



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 E-mail: info@aniintegrated.com www.aniintegratedservices.com