



Date: May 14, 2024

To,
The General Manager,
National Stock Exchange Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East), Mumbai-400051.

Symbol: AISL

Subject: Intimation of Board Meeting to consider and approve Audited Standalone and Consolidated Financial Results along with Auditor's Report thereof for the quarter and financial year ended March 31, 2024.

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Monday, May 20, 2024 at 02:30 pm at the Registered Office of the company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West, Maharashtra-400604, India, inter alia,

To consider and approve the Audited Standalone and Consolidated Financial Results along with Auditors' Report thereof for the quarter and financial year ended March 31, 2024.

We further inform you that, the trading window of the Company is already closed w.e.f. from April 01, 2024, which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2024 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto). It is requested to the designate persons and their immediate relatives to ensure compliance with Securities Exchange and Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take this information on your records and acknowledge the receipt.

For ANI Integrated Services Limited

Akshay Navin Korpe
Director
DIN: 02201941
Address: 1 Sai Bungalow, Rajvilas Haveli Society,
Soham Gardens, Manpada, Ghodbunder Road,
Thane West, Maharashtra-400607 India



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)
CIN No. L29268MH2008PLC184326
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