

Date: May 18, 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 Tuesday, May 24, 2022.

Dear Sir/Madam,

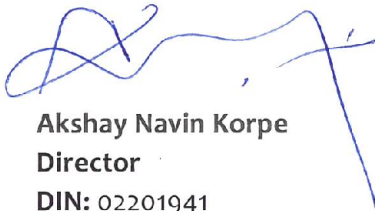
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations"), we wish to inform you that a meeting of the Board of Directors is scheduled to be held on Tuesday, May 24, 2022 at 03:30 p.m. at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West - 400604, *inter alia* to consider and approve:

- Audited financial results of the Company for the quarter and half year ended as on March 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, April 1, 2022 and will remain closed till Thursday, May 26, 2022 (both days inclusive).

This is for your information and record.

For ANI Integrated Services Limited



Akshay Navin Korpe
Director

DIN: 02201941

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Mulund East Mumbai 400081

