



Date: May 20, 2023

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

Symbol: AISL

Subject: Intimation of Board Meeting

Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

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 29, 2023 through video conferencing through Audio-Visual means deemed to be held at the Registered Office of the company at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West Thane MH 400604 IN, India inter alia,

1. To consider and approve the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2023 along with Audit report thereon.
2. To consider and approve the Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2023 along with Auditor's and directors report thereon.

We further inform you that, the trading window of the Company is already closed w.e.f. March 31, 2023 which shall continue to remain closed and shall be opened 48 hours after the declaration of Audited Standalone and Consolidated Financial Results of the Company for the Quarter and year ending March 31, 2023 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto).



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



Kindly take the above on record.

For ANI Integrated Services Limited

Mr. Akshay Korpe

Director

DIN: 02201941

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



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