

Date: May 19, 2018

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.

Dear Sir,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 and further to our letter dated May 16, 2018, it is hereby informed that the Board of Directors of **ANI Integrated Services Limited** will also consider/recommend final dividend for the year financial year 2017-18, in the Board Meeting to be held on Thursday, May 24, 2018.

Please take the above on records.

For ANI Integrated Services Limited



Navin Korpe
Managing Director

DIN: 02200928

Address: 6, Ashirwad CHS
G. V. Scheme Road No.1,
Mulund (E) Mumbai – 400081

