



**November 1, 2021**

**The National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot C/1, G Block,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai-400051  
**NSE Symbol – AISL**

**Subject:** Intimation for Board Meeting\_

**Reference:** Notice pursuant to regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 it is hereby informed that a meeting of the Board of Directors of ANI Integrated Services Limited will be held on Friday, November 12, 2021 to consider, approve and take on inter alia the Unaudited Standalone and Consolidated Financial Results for the quarter ended September, 2021 along with the Limited Review Report thereon.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company has already been closed for all Directors/ KMPs/Designated Employees/ Connected Person of the Company from October 1, 2021 till 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the quarter ended September 30, 2021 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders.

Please take the above on records.

**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.



**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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