



Date: 4th November, 2019

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

Symbol: AISL

Subject: Intimation of Notice of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that, the meeting of the Board of Directors of the Company is scheduled to be held on Monday, 11th November, 2019 at 11.00 AM at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near new Passport Office, Wagle Estate, Thane West MH 400604 inter alia to consider and approve the following matters:

1. Un-Audited Consolidated and Standalone Financial Results of the Company along with Limited Review Report for quarter and half year ended 30th September, 2019.
2. To take note of Related Party Transactions u/s 188 of the Companies Act, 2013 entered into by the Company during the quarter and half-year ended September 30, 2019.

This is for your information and records.

Thanking you.

For ANI Integrated Services Limited

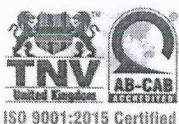
NAVIN
NANDKUMAR
KORPE

Navin Korpe
Managing Director

DIN: 02200928

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

Digitally signed by NAVIN NANDKUMAR KORPE
DN: cn=IN, o=Personal, postalCode=400081,
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2e3dea9e21e9b33d3956264f7,
serialNumber=818922ac594424b0df99e71b2b95b024b
d2f982296713841d79e944081b0b502, cn=NAVIN
NANDKUMAR KORPE
Date: 2019.11.04 12:36:22 +0530'



ANI INTEGRATED SERVICES LIMITED
(Formerly known as ANI INTEGRATED SERVICES PVT. LTD.)
(Formerly known as ANI INSTRUMENTS PVT. LTD.)

CIN No. U29269MH2008PLC184326
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