



Date: November 07, 2020

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 Friday, November 13, 2020

Dear Sir/ Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 13, 2020 at 02:00 pm 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 the Un-audited consolidated and standalone financial results of the Company for the quarter and half year ended September 30, 2020.

This is for your information and records.

For ANI Integrated Service Limited

Akshay Navin Korpe
Director

DIN: 02201941

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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. U29268MH2008PLC184326

624 - Lodha Supremus II, North Tower, Road No. 22, Wagle Estate, Thane West 400 604, INDIA.
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