

Date: May 16, 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 and closing of Trading Window.

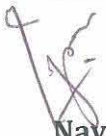
Dear Sir,

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 May 24, 2018 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 Audited Financial Results along with Audit Report for the half-year and year ended on March 31, 2018.

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors/ KMPs/ Designated Employees/ Connected Persons from May 16, 2018 to May 26, 2018 (both days inclusive) in accordance with SEBI (Prohibition of Insider Trading) Regulations, 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



Navin Korpe
Managing Director
DIN: 02200928
Address: 6, Ashirwad CHS
G. V. Scheme Road No.1,
Mulund (E) Mumbai – 400081.

