

May 19, 2021

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

Symbol: AISL

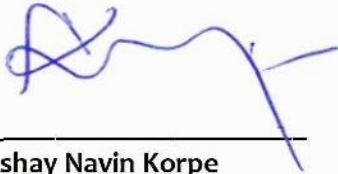
Dear Sir

Sub.: Intimation of the Board Meeting scheduled to be held on Tuesday, May 25, 2021

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 25, 2021 at 3.30 p.m. 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 audited consolidated and standalone financial results for the quarter and year ended March 31, 2021.

This is for your information and record.

For ANI Integrated Services Limited



Akshay Navin Korpe
Director

DIN: 02201941

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

