

Date: October,19, 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 October 26, 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/Un-Audited Financial Results along with Audit Report/Limited Review Report for the half-year ended on September 30, 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 October 19, 2018 to October 28, 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

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AKSHAY
NAVIN
NAVIN

Digitally signed by
KORPE AKSHAY
NAVIN
Date: 2018.10.20
10:36:49 +05'30'

Akshay Korpe

Director

DIN: 02201941

Address: 6, Ashirwad CHS

G. V. Scheme Road No.1,

Mulund (E) Mumbai – 400081.