

Date: 23rd May, 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 Board Meeting

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

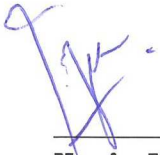
Dear Sir / Madam,

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 Thursday, 30th May, 2019 inter alia to consider and approve the Audited Financial Results of the Company for the Financial Year ended 31st March, 2019.

This is for your information and records.

Thanking you.

For ANI Integrated Services Limited



Navin Korpe
Managing Director

DIN: 02200928

**Address: 6, Ashirwad G. V. Scheme no. 1,
Mulund (E), Mumbai – 400081.**