



Date: June 23, 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 Tuesday, June 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“the SEBI Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020 at 05:30 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 and financial statements of the Company for the quarter and year ended March 31, 2020.

This is for your information and record.

For ANI Integrated Services Limited

**Akshay
Navin Korpe**

Digitally signed by Akshay Navin Korpe
DN: c=IN, o=Personal, cn=Akshay Navin Korpe,
serialNumber=e9e4b5fd6378662d27884d65972
433e445670c559ae7ac1278fd8a86c1073e73,
postalCode=400081,
2.5.4.20=f63919e9e36a72c70669f11f08bda7af4a
8a40515525dfed7ad962f3e24e4154,
st=Maharashtra
Date: 2020.06.23 16:33:20 +05'30'

Akshay Navin Korpe

Director

DIN: 02201941

Address: Flat No. 6, Ashirwad

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.
Board : +91-22-6156 0404 E-mail: info@aniinstruments.com www.aniinstruments.com