

Date: 25th October, 2018

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

NSE Symbol: AISL

Subject: Intimation of Postponement of Board meeting and Closing of Trading Window

Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, this is to inform that due to some unavoidable circumstances in the Company, the meeting of the Board of Directors to be held on Friday, 26th October, 2018 is postponed and will be held on Saturday, 10th November, 2018 inter alia to consider and approve the unaudited financial results of the Company for the quarter/half year ended 30th September, 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 up to 12th November, 2018 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.

Kindly take the same on your records.

For ANI Integrated Services Limited




Kedar Korpe
Director and CFO
DIN: 02200928