

**Date:** August 08, 2024

**To,**  
**The Manager,**  
**National Stock Exchange Limited**  
**Address:** Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Symbol: AISL**

**Subject: Prior Intimation of Board Meeting to consider and approve Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereon for the quarter ended June 30, 2024.**

**Reference: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the Securities Exchange and Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on Tuesday, August 13, 2024 at the Registered Office of the company situated at 624, Lodha Supremus II, A Wing, North Towers, Road No 22, Near New Passport Office, Wagle Estate, Thane West, MH 400604 IN inter alia, to consider and approve the Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof for the quarter ended June 30, 2024.

We further inform you that, the trading window of the Company is already closed w.e.f. from the closing hours of June 28, 2024 which shall continue to remain closed and shall be opened 48 hours after the declaration of Un-Audited Standalone and Consolidated Financial Results along with Limited Review Report thereof of the Company for the quarter ended June 30, 2024 in compliance with SEBI (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not trade or deal otherwise in the Company's securities during the above period of trading window closure.

Kindly take the above on record.

**For ANI Integrated Services Limited**

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**Akshay Korpe**

**Whole-time Director**

**DIN: 02201941**

**Address:** 1 Sai Bungalow, Rajvilas Haveli Society,  
Soham Gardens, Manpada, Ghodbunder Road,  
Thane West, MH-400607 INDIA