



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 25/10/2023

To
National Stock Exchange of India Ltd.
Manager - Listing Department,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

SYMBOL: AILIMITED

Dear Sir/ Madam,

Subject: Intimation under Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations").

The prior intimation is hereby given pursuant to Regulation 29(1)(a) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 that a meeting of the Board of Directors of the Abhishek Integrations Limited is scheduled to be held on Sunday, 05th November, 2023 *inter alia* to consider and approve following business at the meeting:

1. Unaudited Financial Results along with the Limited Review Report of the Company for the half-year ended on 30th September, 2023.
2. Any other matter as may be decided by the Board.

In continuation to our letter dated 27th September, 2023 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 01st October, 2023 and shall remain closed till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the Half Year ended 30th September, 2023.

This is for your information and record.

Yours faithfully,
For, Abhishek Integrations Limited

Hetal Karshanbhai Vaghela
Company Secretary and Compliance Officer
Mem. No. 64233