



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 29/04/2025

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 Wednesday, May 14, 2025 *inter alia* to consider and approve following business at the meeting:

1. To consider and approve Audited Financial Statements of the Company for the half year/ year ended 31<sup>st</sup> March, 2025.
2. To consider and approve auditors' report for the year ended 31<sup>st</sup> March, 2025.
3. Any other matter as may be decided by the Board.

In continuation to our letter dated March 26, 2025 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 April 01, 2025 and shall remain closed till the completion of 48 hours after declaration of the Audited Financial Statements of the Company for the half year/ year ended 31<sup>st</sup> March, 2025.

This is for your information and record.

Yours Faithfully,  
**For, Abhishek Integrations Limited**

**Arihant Gadiya**  
**Company Secretary & Compliance Officer**  
**Mem. No. A71106**