



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

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

Date: 17/10/2022

SYMBOLE: AILIMITED

Dear Sir,

Sub: - Disclosure under Regulation 29 of SEBI (LODR) Regulations, 2015 regarding notice of the Board Meeting and intimation of Trading Window Closure.

A meeting of the Board of Directors of Abhishek Integrations Limited (the '**Company**') will be held on **Thursday, October 27, 2022** *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, 2022.

This notice is being submitted pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Further, as per the Company' Code of Conduct for prevention of Insider Trading to regulate, monitor and report trading by insider by Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, intimation of closure of Trading window already submitted and it shall remain close till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the Half Year ending on 30th September, 2022

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,
For, Abhishek Integrations Limited

Hetal Karshanbhai Vaghela
Company Secretary and Compliance Officer