



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 28/04/2022

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 Board of Directors of the Abhishek Integrations Limited is scheduled to be held on Friday, 06th May, 2022 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, 31st March, 2022.
2. To consider and approve auditors' report for the year ended 31st March, 2022.
3. Any other matter as may be decided by the Board.

In continuation to our letter dated 30th March, 2022 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 April, 2022 and will remain closed till the completion of 48 hours after declaration of the Audited Financial Results of the Company for the Half Year ended and financial year ending 31 March 2022.

This is for your information and record.

Yours Faithfully,
For, Abhishek Integrations Limited

H. K. Vaghela

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