



# Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 06.07.2023

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400 051

**Symbol: AILIMITED**

**Subject: Intimation of Record Date for Issuance of Bonus Equity Shares.**

Dear Sir/Ma'am,

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has fixed **Wednesday, July 19, 2023** as the 'Record Date', for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares of the Company in the proportion of 1 (One) Equity Shares of Rs.10/- each for every 1 (One) existing Equity Share of Rs.10/- each.

**Further, the Company undertakes to publish the Voting Result of the Meeting on the date of Meeting itself.**

The above information is also being made available on the website of the Company at [www.abhishekintegrations.com](http://www.abhishekintegrations.com).

You are requested to please take a note of the same.

**Yours truly,  
For Abhishek Integrations Limited**

**Hetal Karshanbhai Vaghela  
Company Secretary & Compliance Officer**