



Abhishek Integrations Limited

CIN - L74999GJ2017PLC099749

Date: 29/04/2024

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, 08th May, 2024 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, 2024.
2. To consider and approve auditors' report for the year ended 31st March, 2024.
3. Appointment of Secretarial Auditor for the FY 2024-25.
4. Appointment of Internal Auditor for FY 2024-25.
5. Any other matter as may be decided by the Board.

In continuation to our letter dated 26th March, 2024 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, 2024 and shall 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 ended 31st March 2024.

This is for your information and record.

Yours Faithfully,
For, Abhishek Integrations Limited

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