



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: 25/07/2022

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 Monday, August 1, 2022 *inter alia* to consider and approve following business at the meeting:

1. Alteration of Memorandum of Association of Company by inserting new additional clauses in the Object clause.
2. Appointment of Secretarial Auditor for the FY 2022-23.
3. Appointment of Internal Auditor for FY 2022-23.

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, the Trading Window for dealing in securities of the Company will remain closed for designated person from date of this intimation i.e. 25th July, 2022 till 48hrs after the announcement of outcome of Board Meeting to the Stock Exchange (both days Inclusive).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For, Abhishek Integrations Limited

H.K. Vaghela

Hetal Karshanbhai Vaghela
Company Secretary and Compliance Officer