

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
Symbol: ANGELBRKG

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 543235

Dear Sirs/ Ma'am,

Subject: Intimation of Board Meeting on July 15, 2021 and earnings call with analysts and investors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, July 15, 2021 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter ended June 30, 2021 and to consider, approve and declare 1st interim dividend, if any, for the financial year 2021-22.

It is further informed that in terms of Regulation 42 of the Listing Regulations, the Record Date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared will be Monday, July 26, 2021.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect of equity shares of the Company should remain closed till the declaration of interim dividend. However, the trading window of the Company is already closed and shall be open after 48 hours from the date of declaration of unaudited standalone and consolidated financial results (with Limited Review) for the quarter ended June 30, 2021.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that an earnings call with analysts and investors is being hosted by the Company on Friday, July 16, 2021 at 10:30 hrs.(IST), to discuss the financial results for the quarter ended June 30, 2021. The details are attached herewith. The transcript of the earnings call will be posted on the Company's website at www.angelbroking.com.

Kindly take the same on record.

Thanking You,
For **Angel Broking Limited**

Naheed Patel
Company Secretary and Compliance Officer
Membership No: A22506

Place: Mumbai
Date: July 06, 2021



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MIDC, Andheri (E) Mumbai-400 093.
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E-mail: support@angelbroking.com,
Website: www.angelbroking.com

Angel Broking Limited
CIN: L67120MH1996PLC101709
SEBI Registration No Stock Broker: INZ000161534, CDSL:
IN-DP-384-2018, PMS: INP000001546, Research Analyst:
INH000000164, Investment Advisor: INA000008172, AMFI
Regn. No. ARN-77404, PFRDA, Regn. No.-19092018.



Earnings Call Invite

We are pleased to invite you to the earnings call on July 16, 2021 to discuss performance of Angel Broking Limited for the quarter ended June 30, 2021.

Conference call details:

Name of the Event: Angel Broking Q1 FY22 Earnings Call

Scheduled Date: Friday, July 16, 2021

Scheduled Time: 1030 Hrs IST

Option 1: Direct Call

Pre-registration link (Diamond Pass)

[Click Here](#)

To enable the participants to connect to the conference call without having to wait for an operator, please register using the above mentioned link. You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call.

Option 2: Dial-in through Operator Assistance

Universal Dial-In

+91 22 6280 1539

+91 22 7115 8343

International Access Numbers

Country	Access Type	Numbers
Hong Kong	Toll Free	800964448
	Local Number	+852 30186877
Singapore	Toll Free	8001012045
	Local Number	+65 31575746
UK	Toll Free	08081011573
	Local Number	+44 2034785524
USA	Toll Free	18667462133
	Local Number	+1 3233868721

RSVP:

Company :

Angel Broking Limited
Mr. Hitul Gutka – Head IR
Email Id – hitul.gutka@angelbroking.com

Investor Relations Advisors :

Strategic Growth Advisors Pvt. Ltd.
Mr. Shogun Jain / Mr. Shrikant Sangani
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