



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

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

Symbol: ANGELONE

Scrip Code: 543235

Dear Sirs,

Subject: Intimation of Board to consider interim dividend

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") we hereby inform that the Board of Directors will consider declaration of the fourth interim dividend, for the financial year 2022-23, by Circular Resolution on Wednesday, March 22, 2023.

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 Friday, March 31, 2023.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect for dealing in shares of the Company for persons specified under the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015 ("**the Code**") shall remain closed for selected Designated Persons.

You are requested to take note of the same.

Thanking you,

**For Angel One Limited
(Formerly Known as Angel Broking Limited)**

**Naheed Patel
Company Secretary and Compliance Officer**

Date: March 17, 2023

Place: Mumbai



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**Angel One Limited
(Formerly Known as 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.