

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

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 14, 2022 and earnings webcast 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 14, 2022 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter ended June 30, 2022 and to consider, approve and declare 1st Interim Dividend, if any, for the financial year 2022-23.

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, July 22, 2022.

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, 2022.

CSO & Corporate Office:

6th Floor, Ackruti Star, Central Road,
MIDC, Andheri (E) Mumbai-400 093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:

G-1, Ackruti Trade Centre,
MIDC, Road No-7, Andheri (E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
E: support@angelone.in
www.angelone.in

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.



Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that the Company will be hosting an earnings webcast with analysts and investors on Friday, July 15, 2022 at 1100 hrs (IST), to discuss the financial results for the quarter ended June 30, 2022. The details are attached herewith. The transcript of the earnings webcast will be posted on the Company's website at www.angelone.in.

Kindly take the same on record.

Thanking you,

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

**Naheed Patel
Company Secretary and Compliance Officer**

Date: July 04, 2022

Place: Mumbai

Encl: As above



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Earnings Webcast Invite

We are pleased to invite you to the earnings webcast on July 15, 2022 to discuss performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended June 30, 2022.

Webcast details:

Name of the Event: Angel One Q1 FY23 Earnings Webcast

Scheduled Date: Friday, July 15, 2022

Scheduled Time: 1100 Hrs IST

Registration & Joining Link

[Click Here](#)

RSVP:

Company :	Investor Relations Advisors :
Angel One Limited (Formerly Known as Angel Broking Limited) CIN: L67120MH1996PLC101709 Mr. Hitul Gutka – Head IR Email Id – hitul.gutka@angelbroking.com	Strategic Growth Advisors Pvt. Ltd. CIN: U74140MH2010PTC204285 Mr. Shogun Jain / Mr. Shrikant Sangani shogun.jain@sgapl.net / shrikant.sangani@sgapl.net