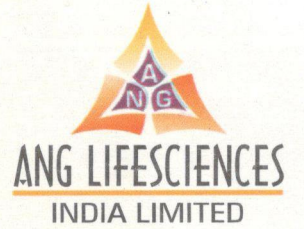


CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-103

Date 06-02-2023

To
Department of Corporate Services,
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001

Ref: BSE Security Code 540694

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on February 14th, 2023 at 04:30 PM at the Registered Office of the Company, inter-alia, to transact the following businesses:

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report thereon for the Quarter and Nine Months ended 31st December, 2022;
2. To transact any other matter, if any with permission of the Chair.

As informed earlier vide our letter dated 30th December, 2022, the trading window for dealing in securities of company is already closed for all designated persons of the company (and their immediate relatives) up to expiry of 48 hours after the declaration of the aforesaid Un-audited Financial Results of the Company.

Kindly take this information on your record.

Thanking You,
For ANG Lifesciences India Limited

Renu Kaur
Company Secretary

