



October 13, 2020

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, Dalai Street, Mumbai - 400 001.

Symbol: ANGELBRKG Scrip Code: 543235

Dear Sirs,

Sub: Intimation of Board Meeting on October 26, 2020 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Monday, October 26, 2020 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter ended September 30, 2020.

Kindly take the same on record.

Thanking You,
For Angel Broking Limited

Naheed Patel Company Secretary and Compliance Officer

