

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-77

Date 05-Sept-2022

To

Department of Corporate Affairs
BSE Limited
P.J. Tower, Dalal Street
Mumbai -400001

Ref: Script code – 540694
Sub: Intimation of Book Closure date

Dear Sir/Madam,

Pursuant to Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we hereby wish to inform that the Register of Members and Share Transfer Books of the Company shall remain closed from 24.09.2022 to 30.09.2022 (both days inclusive) for the Purpose of 16th Annual General Meeting of the Company. The members whose name appear in the Register of Members as on 23.09.2022 will be entitled to vote in the meeting.

Kindly take this information on your record.

Thanking You,

Yours Faithfully

For ANG Lifesciences India Limited


Renu Kaur
Company secretary
M. no. A62402