



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 Services  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543235**

**Subject: Intimation of Board Meeting on January 15, 2024 and earnings call 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 Monday, January 15, 2024 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter and nine months ended December 31, 2023 and to consider, approve and declare 3<sup>rd</sup> interim dividend, if any, for the financial year 2023-24.

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 Tuesday, January 23, 2024.

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 from January 01, 2024 till 48 hours from the date of declaration of unaudited standalone and consolidated financial results (with Limited Review) for the quarter and nine months ended December 31, 2023.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that the Company will be hosting an earnings call with analysts and investors on Tuesday, January 16, 2024 at 1100 hrs (IST), to discuss the financial results for the quarter and nine months ended December 31, 2023. The details are attached herewith. The transcript of the earnings call will be posted on the Company's website at [www.angelone.in](http://www.angelone.in).

Kindly take the same on record.

Thanking you,

**For Angel One Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**Date: December 21, 2023**  
**Place: Mumbai**

Encl: Earnings call invite



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**Angel One 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.



## Earnings Call Invite

We are pleased to invite you to the earnings call on January 16, 2024 to discuss the performance of Angel One Limited for the quarter ended December 31, 2023.

### Conference call details:

**Name of the Event: Angel One Q3 FY24 Earnings Call**

**Scheduled Date: Tuesday, January 16, 2024**

**Scheduled Time: 1100 Hrs IST**

### Option 1: Direct Call

#### Pre-registration link (Diamond Pass)

[Click Here](#)

To enable the participants to connect to the conference call without having to wait for an operator, please register using the above mentioned link. You will receive dial in numbers, passcode and a pin for the concall on the registered email address provided by you. Kindly dial into the call on the Conference Call date and use the passcode & pin to connect to call.

### Option 2: Dial-in through Operator Assistance

#### Universal Dial-In

+91 22 6280 1539

+91 22 7115 8343

#### International Toll Free Access Numbers

Country	Numbers
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

### RSVP:

#### Company :

Angel One Limited

Mr. Hitul Gutka – Head IR

Email Id – [hitul.gutka@angelbroking.com](mailto:hitul.gutka@angelbroking.com)

#### Investor Relations Advisors :

Strategic Growth Advisors Pvt. Ltd.

Mr. Shogun Jain / Mr. Shrikant Sangani

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