



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,
Dalal Street,
Mumbai - 400 001.

Symbol: ANGELONE

Scrip Code: 543235

Dear Sirs/ Ma'am,

Subject: Intimation of Board Meeting on January 16, 2023 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 16, 2023 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter ended December 31, 2022 and to consider, approve and declare 3rd 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 January 24, 2023.

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 December 31, 2022.

CSO, Corporate & Regd Office:
601, 6th Floor, Ackruti Star, Central Road, MIDC,
Andheri East, Mumbai - 400093.
T: (022) 4000 3600
F: (022) 4000 3609
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 call with analysts and investors on Tuesday, January 17, 2023 at 1100 hrs (IST), to discuss the financial results for the quarter ended December 31, 2022. The details are attached herewith. The transcript of the earnings call 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: January 02, 2023

Place: Mumbai

Encl: Earnings call invite

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Earnings Call Invite

We are pleased to invite you to the earnings call on January 17, 2023 to discuss the performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended December 31, 2022.

Conference call details:

Name of the Event: Angel One Q3 FY23 Earnings Call

Scheduled Date: Tuesday, January 17, 2023

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
(Formerly Known as Angel Broking Limited)
Mr. Hitul Gutka – Head IR
Email Id – hitul.gutka@angelbroking.com

Investor Relations Advisors :

Strategic Growth Advisors Pvt. Ltd.
Mr. Shogun Jain / Mr. Shrikant Sangani
shogun.jain@sgapl.net / shrikant.sangani@sgapl.net