

CIN No:- L24230PB2006PLC030341  
GST No:- 02AAHCA5390H2ZT



Ref. No. ANM/23-24/BSE-128

Date 05-08-2023

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

Ref- BSE Security Code: 540694

Subject- 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 August 14th, 2023 at 4:30 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results along with Limited review report thereon for the quarter ended on 30<sup>th</sup> June, 2023.
2. To consider and approve the appointment of Secretarial Auditor for FY 2023-24
3. Transact any other matter, if any with permission of chairman.

Further, in continuation of our intimation dated 30<sup>th</sup> June, 2023 regarding Closure of Trading Window, the Trading Window for dealing in the shares of the company for all designated persons, their immediate relatives and other concerned person(s) shall remain closed till 48 hours after declaration of Financial Results of the Company on 14<sup>th</sup> August, 2023.

Please take the same on your record.

Thanking You

Yours' faithfully

For ANG Lifesciences India Limited

Rajesh  
Gupta  
Rajesh Gupta  
Managing Director

Digitally signed by  
Rajesh Gupta  
Date: 2023.08.05  
17:43:23 +05'30'

