



Date:- 4th November, 2020

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
Mumbai

BSE Script Code:- 541006

Respected Sir/Madam

Sub.:- Intimation of board meeting to consider Un-audited financial results for the quarter and half year ended on 30th September, 2020

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations, 2015, we hereby inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Friday, 13th November, 2020 at the registered office of the company situated at Survey No. 100/1, Plot No.1, Haripar Haripar Jamnagar - 361112, Gujarat, India, inter alia, to;

- consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2020 as per Regulation 33 of the Listing Regulation;
- consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, October 1, 2020 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2020.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully,
For, Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer

Regd Office :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com

Factory :

Survey No. 100/1, Kalavad - Ranuja Road,
At : Haripar, Tal. : Kalavad, Dist : Jamnagar
email : info@angelfibers.com, angelfibers01@gmail.com