

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

Dear Sirs/ Ma'am,

**Subject: Intimation of Board Meeting on April 20, 2022 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 Wednesday, April 20, 2022 to consider and approve the Audited Financial Results for the quarter and year ended March 31, 2022.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that an earnings call with analysts and investors is being hosted by the Company on Thursday, April 21, 2022 at 1100 hrs (IST), to discuss the Audited Financial Results for the quarter and year ended March 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](http://www.angelone.in).

Further, pursuant to the Listing Regulations and the amendments made thereto, the trading window in respect of equity shares of the Company shall be open after 48 hours from the date of declaration of Audited Financial Results for the quarter and year ended March 31, 2022. Please note that the trading window shall re-open on April 23, 2022.

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:** April 04, 2022  
**Place:** Mumbai

**CSO & Corporate Office:**  
6th Floor, Ackruti Star, Central Road,  
MIDC, Andheri (E) Mumbai-400 093.  
T: (022) 4000 3600  
F: (022) 3935 7699

**Regd Office:**  
G-1, Ackruti Trade Centre,  
MIDC, Road No-7, Andheri (E),  
Mumbai - 400 093.  
T: (022) 6807 0100  
F: (022) 6807 0107  
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.





## Earnings Call Invite

We are pleased to invite you to the earnings call on April 21, 2022 to discuss performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended March 31, 2022.

### Conference call details:

**Name of the Event: Angel One Q4 FY22 Earnings Call**

**Scheduled Date: Thursday, April 21, 2022**

**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 Access Numbers

Country	Access Type	Numbers
Hong Kong	Toll Free	800964448
	Local Number	+852 30186877
Singapore	Toll Free	8001012045
	Local Number	+65 31575746
UK	Toll Free	08081011573
	Local Number	+44 2034785524
USA	Toll Free	18667462133
	Local Number	+1 3233868721

### RSVP:

#### Company :

Angel One Limited  
(Formerly Known as Angel Broking 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  
[shogun.jain@sgapl.net](mailto:shogun.jain@sgapl.net) / [shrikant.sangani@sgapl.net](mailto:shrikant.sangani@sgapl.net)