

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/22-23/BSE-71

Date 05-08-2022

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

Ref: BSE Security Code 540694

Sub: 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, 2022 at 4:00 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

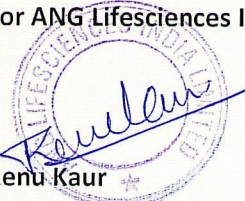
1. To consider and approve the Standalone Unaudited Financial Results along with Limited review report thereon for the quarter ended on 30th June, 2022.
2. Transact any other matter, if any with permission of chairman.

Further, as intimated vide our letter dated 30th June, 2022 the trading window for dealing in the securities of the Company by the specified persons was closed w.e.f, Friday, 01st July, 2022 and will end after 48 hours of the results are made public on 14th August, 2022.

Please take the same on your record.

Thanking You,
Yours' Faithfully

For **ANG Lifesciences India Limited**


Renu Kaur
Company Secretary