

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/23-24/BSE-143

Date..06-11-2023

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 Tuesday, November 14th, 2023 at 05:00 PM at the Registered Office of the Company, inter-alia, to transact the following business:-

1. To consider and approve the Unaudited Standalone & Consolidated Financial Results along with Limited Review Report thereon for the Quarter and Half year ended 30th September, 2023.
2. Transact any other matter, if any with permission of chairman.

Please take the same on your record.

Thanking You,
Yours' Faithfully
For ANG Lifesciences India Limited

Renu
Kaur

Renu Kaur
Company Secretary

