Date:- 13ᵗʰ May , 2021

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

BSE Script Code:- 541006

Respected Sir/Madam

Sub.:- <u>**Intimation of board meeting to consider Audited financial results for the half year and year ended on 31ˢᵗ March, 2021**</u>

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 Wednesday, 19ᵗʰ May, 2021 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 Audited Financial Result of the Company for the half Year and Year ended on 31ˢᵗ March, 2021as per Regulation 33 of the Listing Regulation;

- consider, approve & take on record the Audited Financial Statement of the Company for the Financial Year ended on 31ˢᵗ March, 2021 in accordance with Companies Act, 2013;

- consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per company's code of conduct to regulate, monitor and report trading by insiders, the trading window for dealing in the securities of the Company is already closed from 27ᵗʰ March,2021 for the specified persons and will open after 48 hours of declaration of Financial Results for the half year and year ended 31ˢᵗ March, 2021.

Kindly take the same on your record and oblige us.

Thanking you

Yours Faithfully,
For, Angel Fibers Limited

Rohan Kumar J Raiyani
Managing Director
DIN: 08814726