

October 16, 2020

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001.

Symbol: ANGELBRKG

Scrip Code: 543235

Dear Sirs,

Sub: Intimation of Board Meeting on October 26, 2020 for declaration of Interim Dividend

In continuation to our earlier intimation dated October 13, 2020 and pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, further notice is hereby given that the Board will also consider and declare 2nd interim dividend, if any, for the Financial Year 2020-21, in the Board meeting to be held on October 26, 2020.

It is further informed that the Record Date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared will be November 3, 2020.

Kindly take the same on record.

Thanking You,
For Angel Broking Limited

Naheed Patel
Company Secretary and Compliance Officer



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Angel Broking Limited

CIN: U67120MH1996PLC101709,
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.