



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,  
Dalal Street,  
Mumbai - 400 001.

**Symbol: ANGELONE**

**Scrip Code: 543235**

Dear Sirs/ Ma'am,

**Subject: Intimation of Board Meeting on October 12, 2023 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 Thursday , October 12, 2023 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half year ended September 30, 2023 and to consider, approve and declare 2<sup>nd</sup> interim dividend, if any, for the financial year 2023-24.

It is further informed that in terms of Regulation 42 of the Listing Regulations, the Record Date for reckoning the shareholders who shall be entitled to receive the interim dividend, if any, so declared, will be Friday, October 20, 2023.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect of equity shares of the Company should remain closed from October 01,2023 till 48 hours from the date of declaration of unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half ended September 30, 2023.



**CSO, Corporate & Regd Office:**  
601, 6th Floor, Ackruti Star, Central Road, MIDC,  
Andheri (E), Mumbai - 400093.  
T: (022) 2820 5943 | (022) 4000 3600  
F: (022) 4000 3609  
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.



Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that the Company will be hosting an earnings call with analysts and investors on Friday, October 13, 2023 at 1100 hrs (IST), to discuss the financial results for the quarter and half year ended September 30, 2023. 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).

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: September 25, 2023**

**Place: Mumbai**

Encl: Earnings call invite



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## Earnings Call Invite

We are pleased to invite you to the earnings call on October 13, 2023 to discuss the performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended September 30, 2023.

### Conference call details:

**Name of the Event: Angel One Q2 FY24 Earnings Call**

**Scheduled Date: Friday, October 13, 2023**

**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 Toll Free Access Numbers

Country	Numbers
Hong Kong	800964448
Singapore	8001012045
UK	08081011573
USA	18667462133

### 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)