

October 26, 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: Outcome of the Board Meeting held on October 26, 2020

Dear Sirs,

We would like to inform you that the Board of Directors of the Company at its meeting held on October 26, 2020 commenced at 2:30 p.m. and ended at 4.45 p.m have approved and taken on record the following:

Financial results

Unaudited standalone and consolidated financial results of the Company along with the limited review reports by the Auditors for the quarter ended September 30, 2020.

The result along with the copy of Limited Review Report thereon duly signed by the Auditors of the Company.

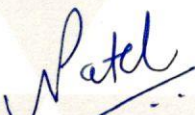
Interim Dividend

The Board had declared as interim dividend of Rs. 4.15 per share on equity shares of Rs. 10 each, of the Company. The dividend shall be paid on and from November 20, 2020 to those members, whose names appear on the Register of members or in records of depositories as beneficial owners of the shares as on November 03, 2020, which is the Record Date fixed for the purpose. The above information is also available on the website of the Company www.angelbroking.com

You are requested to take the same on records pursuant to Regulation 30 & 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

For Angel Broking Limited



Nandod Patel
Company Secretary and Compliance Officer



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Website: www.angelbroking.com

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.