

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. AN/23-24/BSE-117

Date...23-05-2023

To,

Department of Corporate Services,
BSE Limited
PJ 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 the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 30th May, 2023 at 04:30 P.M. at the Registered Office of the Company situated at Darbara Complex, SCO-113, District Shopping Centre, B Block, Ranjit Avenue, Amritsar-143001, inter alia transact the following business:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and year ended 31st March, 2023.
2. To consider and approve the appointment of Mr. Neeraj Gupta as the CFO (Chief Financial Officer) of the company.
3. Any other business that may be necessary with the permission of Chairman.

Further as informed by us, vide letter no. ANG/22-23/BSE-111 dated 31st March, 2023, the trading window has been already closed from 01st April, 2023 and shall remain closed till 48 hours from the closure of the Board Meeting.

Please take the same on your record.

Thanking You,
Yours faithfully

For **ANG Lifesciences India Limited**

Renu Kaur
Company Secretary.

