

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

Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
**Scrip Code: 543235**

Dear Sirs/ Ma'am,

**Subject: Intimation of Board Meeting on October 20, 2021 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 Wednesday, October 20, 2021 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half year ended September 30, 2021 and to consider, approve and declare 2<sup>nd</sup> interim dividend, if any, for the financial year 2021-22.

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 Thursday, October 28, 2021.

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 till the declaration of interim dividend. However, the trading window of the Company is already closed and shall be open after 48 hours from the date of declaration of unaudited standalone and consolidated financial results (with Limited Review) for the quarter and half year ended September 30, 2021. Please note that the trading window shall re-open on October 25, 2021.



CSO & Corporate Office:

Regd Office:

Angel One Limited

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that an earnings call with analysts and investors is being hosted by the Company on Thursday, October 21, 2021 at 11:00 hrs.(IST), to discuss the financial results for the quarter and half year ended September 30, 2021. 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: October 04, 2021  
Place: Mumbai**



CSO & Corporate Office:

Regd Office:

Angel One Limited



## Earnings Call Invite

We are pleased to invite you to the earnings call on October 21, 2021 to discuss performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended September 30, 2021.

### Conference call details:

**Name of the Event:** Angel One Q2 FY22 Earnings Call

**Scheduled Date:** Thursday, October 21, 2021

**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 Access Numbers

Country	Access Type	Numbers
Hong Kong	Toll Free	800964448
	Local Number	+852 30186877
Singapore	Toll Free	8001012045
	Local Number	+65 31575746
UK	Toll Free	08081011573
	Local Number	+44 2034785524
USA	Toll Free	18667462133
	Local Number	+1 3233868721

### 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)