

CIN No:- L24230PB2006PLC030341
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Ref. No.

Date... 29/06/2020

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Ref: BSE Security Code 540694

Sub: Intimation of the Cancellation Board Meeting and Rescheduling

Dear Sir/ Madam,

In continuation to our earlier intimation dated June 22, 2020 for the meeting of Board of Directors of the Company scheduled to be held on Tuesday, June 30, 2020 at 3:30 P.M inter-alia, to consider and approve the Audited Financial Results of the Company for the half year and Financial Year ended March 31, 2020 and to appoint Mr. Subodh Sharma as Chief Financial Officer of the Company, we would like to inform you that the meeting stands cancelled.

Further, we submit that the company is availing the relaxation granted by Securities and Exchange Board of India vide its circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 w.r.t further extension of time for submission of Financial Results for the year ending March 31, 2020. Therefore, because of audit process challenges and other operational challenges due to continuing impact of the COVID-19 pandemic, the Board Meeting is rescheduled to be held on Tuesday, July 21, 2020 at 3:30 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:

1. To consider and approve the Audited Standalone Financial Results of the Company for the half year and Financial Year ended March 31, 2020.
2. To appoint Mr. Subodh Sharma as Chief Financial Officer of the Company.
3. To consider and approve any other matter with permission of Board.

The Closure of trading window as intimated earlier to the Stock Exchange will continue till the declaration of the Financial Results of the company for the half year and Financial Year ended March 31, 2020 and two days thereafter.

Kindly take this information on your record.

Thanking You,
For ANG Lifesciences India Limited


Preeti Goel
Company Secretary & Compliance Officer