

CIN: L17200GJ2014PLC078738 GSTIN NO: 24AAMCA4484F1ZM Dt. 25-09-2017



To, Date: September 29, 2023

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Sub: Closure of Trading Window for Insiders of the Company

Ref: Angel Fibers Limited (Security Id.: ANGEL, Security Code: 541006)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Sunday, October 01, 2023 till 48 hours after the declaration and publication of Financial Results for the half-year ended September 30, 2023. The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019·20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For ANGEL FIBERS LIMITED

REENA KANABAR COMPANY SECRETARY & COMPLIANCE OFFFICER