

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,  
Dalal Street,  
Mumbai - 400 001.

**Symbol: ANGELBRKG**

**Scrip Code: 543235**

Dear Sirs/ Madam,

**Subject: Intimation of Board Meeting on April 22, 2021 for declaration of 3<sup>rd</sup> Interim Dividend, Record Date for Interim Dividend and Closure of Trading Window**

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 Thursday, April 22, 2021 to consider and declare Third (3<sup>rd</sup>) interim dividend, for the Financial Year 2020-21.

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 Friday, April 30, 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 Audited Standalone and Consolidated Quarterly and Annual Financial Results of the Company for the quarter and financial year ended March 31, 2021.

Kindly take the same on record.

Thanking You,  
For **Angel Broking Limited**

**Naheed Patel**  
**Company Secretary and Compliance Officer**  
**Membership No: A22506**

**Place: Mumbai**  
**Date: April 15, 2021**



**CSO & Corporate Office:**

6th Floor, Akruti Star, Central Road,  
MIDC, Andheri (E) Mumbai-400 093.  
Tel: (022) 40003600 | Fax: (022) 39357699

**Regd Office:**

G-1, Akruti Trade Centre, MIDC, Road No-7,  
Andheri (E), Mumbai - 400 093.  
Tel: (022) 68070100 | Fax: (022) 68070107  
E-mail: [support@angelbroking.com](mailto:support@angelbroking.com),  
Website: [www.angelbroking.com](http://www.angelbroking.com)

**Angel Broking Limited**

CIN: L67120MH1996PLC101709  
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.