



INCEPTUM ENTERPRISES LIMITED

{Formerly Known As Angels Enterprises Limited}

Regd. Office: B-10, Near Muskan Restaurant Keshav chowk Panchshe Naveen Shahdara New Delhi East Delhi 110032

Email: angelsenterpriseslimited@yahoo.com **Website:** www.angelsenter.com **CIN:** L51909DL1990PLC042445

Tel: 011-65912003

Date: 21st May, 2019

To,

BSE Limited
P J Towers,
Dalal Street,
Mumbai -400001

Scrip Code: 538541, Scrip ID: INCEPTUM

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Quarter and year ended on 31st March, 2019 and Closure of Trading Window

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27th May, 2019** to consider and approve the audited Financial Results for the quarter and year ended on **31st March, 2019**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **21st May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **27th May, 2019**.

The Trading window shall re-open on **30th May, 2019**

You are requested to update the same in your records.

Thanking You.

For INCEPTUM ENTERPRISES LIMITED
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VINAY PRAKASH
Director
DIN: 07304994