

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

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 January 17, 2022 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 Monday, January 17, 2022 to consider and approve the unaudited standalone and consolidated financial results (with Limited Review) for the quarter ended December 31, 2021 and to consider, approve and declare 3rd 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 Tuesday, January 25, 2022.

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 ended December 31, 2021. Please note that the trading window shall re-open on January 20, 2022.



CSO & Corporate Office:
6th Floor, Akruti Star,
Central Road,
MIDC, Andheri (E) Mumbai-400
093.
T: (022) 4000 3600
F: (022) 3935 7699

Regd Office:
G-1, Akruti Trade Centre,
MIDC, Road No-7, Andheri
(E),
Mumbai - 400 093.
T: (022) 6807 0100
F: (022) 6807 0107
E: support@angelone.in
www.angelone.in

Angel One Limited
(Formerly Known as 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,
FFRDA, Regn. No.-19092018.

Further, pursuant to Regulation 30 of the Listing Regulations, we hereby intimate that the Company will be hosting an earnings call with analysts and investors on Tuesday, January 18, 2022 at 1100 hrs (IST), to discuss the financial results for the quarter ended December 31, 2021. The details are attached herewith. The transcript of the earnings call will be posted on the Company's website at www.angelone.in.

Kindly take the same on record.

Thanking you,

**For Angel One Limited
(Formerly known as Angel Broking Limited)**

**PATEL
NAHEED
REHAN**

Digitally signed by PATEL NAHEED
REHAN
DN: c=IN, o=Personal,
postalCode=400059, st=Maharashtra,
serialNumber=333b54bd95a7b4b7206
6364d67a6162749f8acabfc4132538e
641ebce970e18, cn=PATEL NAHEED
REHAN
Date: 2022.01.04 17:48:13 +05'30'

**Naheed Patel
Company Secretary and Compliance Officer**

Date: January 04, 2022



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77404,
EFRDA, Regn. No.-19092018.



Earnings Call Invite

We are pleased to invite you to the earnings call on January 18, 2022 to discuss performance of Angel One Limited (formerly known as Angel Broking Limited) for the quarter ended December 31, 2021.

Conference call details:

Name of the Event: Angel One Q3 FY22 Earnings Call

Scheduled Date: Tuesday, January 18, 2022

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

Investor Relations Advisors :

Strategic Growth Advisors Pvt. Ltd.
Mr. Shogun Jain / Mr. Shrikant Sangani
shogun.jain@sgapl.net / shrikant.sangani@sgapl.net