

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: ANGELONE

Scrip Code: 543235

Dear Sirs,

Subject: Intimation of Board to consider 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 the Board of Directors will consider declaration of the fourth interim dividend, for the financial year 2021-22, by Circular Resolution on Friday, April 1, 2022.

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 Monday, April 11, 2022.

Further, pursuant to the Listing Regulations and the amendments made thereto, the Trading Window in respect for dealing in shares of the Company for persons specified under the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations 2015 ("**the Code**") shall remain closed beginning from Monday, March 28, 2022 pursuant to the proposed declaration of interim dividend and the trading window of the Company 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, 2022.

You are requested to take note of the same.

Thanking you,

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

PATEL NAHEED
REHAN

Digitally signed by PATEL NAHEED REHAN
DN: cn=PATEL NAHEED REHAN, postalCode=400059,
serialNumber=333654bd957b4b72066364
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77e15, cn=PATEL NAHEED REHAN
Date: 2022.03.25 17:37:22 +05'30'

**Naheed Patel
Company Secretary and Compliance Officer**

Date: March 25, 2022

Place: Mumbai



CSO & Corporate Office:
6th Floor, Ackruti Star, Central
Road,
MIDC, Andheri (E) Mumbai-400
093.
T: (022) 4000 3600
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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,
PFRDA, Regn. No.-19092018.