

CIN No:- L24230PB2006PLC030341
GST No:- 02AAHCA5390H2ZT



Ref. No. ANG/20-21/BSE-08

Date 24/06/2021

To
Department of Corporate Services,
BSE Limited
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai -400001

Ref: BSE Security Code 540694

Sub: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, It is hereby informed you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, June 30th, 2021 at 03:30 P.M. at the Registered Office of the Company situated at Darbara Complex, SCO-113, District Shopping Centre, B Block, Ranjit Avenue, Amritsar-143001, inter-alia to consider, approve and take on record Standalone Audited Financial Result of the Company for the half year and year ended as at 31st March, 2021.

Further, we wish to inform you that in accordance with the provisions of the Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by insiders, the Trading Window for trading in the Equity Shares of the Company was closed from 1st April, 2021 and will reopen on 3rd July, 2021.

Kindly take this information on your records.

Thanking You,
Yours Faithfully

For ANG Lifesciences India Limited


Preeti Goel

Company Secretary & Compliance Officer



Factory:
Village: Kishanpura,
Nalagarh Road,
Tehsil: Baddi,
Distt.: Solan,
HP-174101

Regd. Office : SCO-113,
DARBARA COMPLEX,
First Floor, B-BLOCK,
Ranjit Avenue, Amritsar.
Ph. 0183-5133455, 5133458
E mail :- operations@anglifesciences.com
website : www.anglifesciences.com