



CIN : U17200GJ2014PLC078738

Angel
Fibers Limited

Date:- 27TH JUN , 2020

To,
The Department of Corporate Services
Bombay Stock Exchange (BSE)
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400 001

BSE Script Code :- 541006

Respected Sir/Madam

Ref.:- Intimation dated 22nd June,2020 for board meet to consider audited financial results for the quarter and year ended on 31st March,2020

Sub.:- Intimation for rescheduling the board meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the intimation dated June 22, 2020, regarding Board Meeting to be held on Monday, June 29, 2020, we hereby intimate the Stock Exchange(s) as per the provisions of Regulation 29 of the Securities and Exchange Board of India (listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of the Board of Directors of the Company is **rescheduled** on **Saturday, July 18, 2020**, to consider and approve Financial Results for the quarter and year ended on March 31, 2020.

Further, in terms of provisions of the company's code of conduct of insider trading (code), the trading window "for trading in equity share of the company" is closed from 31st March,2020 to 48 hours from the conclusion of the meeting for all concern persons as per insider trading code of the company.

Please take the same in record.

Thanking you

Yours Faithfully,
For, Angel Fibers Limited

Reena Kanabar
Company Secretary & Compliance Officer