

**AASTAMANGALAM FINANCE LIMITED**  
(Formerly UPASANA FINANCE LIMITED)  
CIN: L65191TN1985PLC011503  
Regd off: No.51 Hunters Road, Choolai, Chennai 600112  
E-mail: upasana\_shares@yahoo.com  
Scrip Code: 511764, ISIN: INE819K01014

July 15, 2024

To,  
The Department of Corporate Services,  
**BSE Limited,**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

Ref: Scrip Code: 511764

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir / Madam,

We hereby inform you that in pursuance to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 18 July, 2024** at its Registered Office at No.51 Hunters Road, Choolai, Chennai, Tamil Nadu, 600112, to consider, discuss and approve matters with respect to Rights Issue of the Company:

1. To discuss and if thought fit, to raise further capital by way of Rights Issue.
2. Any other matter with the permission of the Chairman

We request you kindly to take the above on your records and oblige.

Thanking You,  
Yours faithfully,

For **AASTAMANGALAM FINANCE LIMITED**

**BHAVIKA JAIN**  
**Director**  
**DIN: 07704015**