



**ASHRAM ONLINE.COM LIMITED**

New No. 29, Old No. 12, Mookathal Street,  
Purasawalkam, Chennai – 600 007, India.  
CIN. No: L74999TN1991PLC020764.

To:  
Listing Department,  
The Bombay Stock Exchange Limited,  
Floor No. 25, P.J.Towers,  
Dalal Street, Mumbai - 400001.

Date: 07/11/2024

Dear Sir / Madam,

**Sub: Intimation of the 4<sup>th</sup> Board Meeting on 14<sup>th</sup> November 2024 for the  
F.Y. 2024 – 2025**

**Scrip Code: 526187**

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the 4<sup>th</sup> meeting of the Board of Directors of the Company for the Financial year 2024 - 2025 is scheduled to be held on Thursday, the 14<sup>th</sup> November, 2024 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2<sup>nd</sup> Floor Purasawalkam, Chennai - 600 007 at 4.00 P.M. to conduct the following business:-

- a) To consider and approve the Un audited financial results (standalone) for the Quarter / Half year ended September 30, 2024 along with Limited Review report issued by the Statutory Auditors;
- b) To take note of compliances for the quarter ended 30 | 09 | 2024.

Note: The Company vide letter dated 28.09.2024, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01<sup>st</sup> October, 2024 and shall remain closed till 48 hours from the announcement to the Stock Exchange of the Un Audited Financial Results of the Company for the Quarter ended 30<sup>th</sup> September 2024.

Kindly take this information into records.

Thanking you,

**For Ashram Online.Com Limited**

**Sangita Tatia**  
**Whole Time Director**  
**DIN.06932448**

