



Date: November 03, 2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor, P. J. Tower,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

Sub: Intimation Of Board Meeting for approval of unaudited financial results for the half year ended 30th September, 2023.

Ref: Scrip Code: 543443 (Ascensive Educare Limited)

With reference to the captioned subject and pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the board of directors of the company will be held on Saturday, November 11, 2023 at 02:00 PM at the registered office of the company, inter alia to consider and approve the standalone Unaudited financial results for the Half Year ended on 30th September, 2023.

Further kindly note that, Pursuant to BSE Circular No. LIST/COMP/0112019-20 dated April 02, 2019 and NSE Circular No. NSE/CML/2019111 dated April 02, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window has been closed w.e.f. 01st October, 2023 and will remain closed till 48 hours after the declaration of Financial Results for the Half year ended 30th September, 2023.

Kindly acknowledge the receipt of the same.

Thanking You,

For, ASCENSIVE EDUCARE LIMITED

ABHIJIT CHATTERJEE
WHOLE TIME DIRECTOR & CEO
DIN: 06439788