

**AASTAMANGALAM FINANCE LIMITED**

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: No.51 Hunters Road, Choolai, Chennai 600112

E-mail: [upasana\\_shares@yahoo.com](mailto:upasana_shares@yahoo.com)

Scrip Code: 511764, ISIN: INE819K01014

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27/01/2023

To  
BSE LIMITED,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

Dear Sir,

**Sub:** Intimation of Board Meeting

**Ref:** Regulation 29 of SEBI (LODR) Regulations, 2015

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on 03.02.2023 at the Registered Office of the Company to consider the Un-Audited financial results of the Company for the Quarter ended 31.12.2022, along with other business, as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For **AASTAMANGALAM FINANCE LIMITED**

S. GOKUL RAJA  
Company Secretary