

**AASTAMANGALAM FINANCE LIMITED**

(Formerly UPASANA FINANCE LIMITED)

CIN: L65191TN1985PLC011503

Regd off: Sapna Trade Centre, 10th Floor, 10B/2 No. 109, P.H Road, Chennai 600084

Tel: 7305319733, E-mail: upasana\_shares@yahoo.com

Scrip Code: 511764, ISIN: INE819K01014

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23/05/2022

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 Monday the 30<sup>th</sup> day of May, 2022 at 4.00 PM at the Registered Office of the Company to consider the Audited financial results of the Company for the Quarter / Year ended 31<sup>st</sup> March, 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

Bhavika M Jain  
Director  
DIN: 07704015