

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

08.02.2024

To
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

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 14.02.2024 at the Registered Office of the Company to consider the Un-Audited financial results of the Company for the Quarter ended 31.12.2023, 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