

UPASANA FINANCE LIMITED

Regd Off: Sapna Trade Centre, 10th Floor,
10B/2 No. 109, P.H Road, Chennai – 600 084

CIN: L65191TN1985PLC011503

Email ID: upasana_shares@yahoo.com

SCRIP Code: 511764, ISIN: INE819K01014

Mob No.7305319733

Date: 21.06.2021

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

Sir,

Sub: 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 Tuesday the 29th day of June, 2021 at 4.00 PM at the Registered Office of the Company to consider the Audited financial results of the Company for the Quarter and Year ended 31st March, 2021, 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 **M/s. UPASANA FINANCE LIMITED**

M. Bhavika Jain

BHAVIKA M JAIN
Director
DIN: 07704015

