



Date: May 22 2023

To,  
The Corporate Relationship Department  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor, P. J. Tower,  
Dalal Street,  
Fort, Mumbai- 400 001.

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for Approval of Audited Financial Results for the half year and year ended on 31st March, 2023.**

**REF.: ASCENSIVE EDUCARE LIMITED (SCRIP CODE: 543443)**

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 board of directors of the company is scheduled to be held on Monday, May 29, 2023 at 02:00 PM at the registered office of company, inter alia to consider and approve the standalone audited financial results for the half year and year ended on 31st March, 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 April, 2023 and will remain closed till 48 hours after the declaration of Financial Results for the half year and year ended on 31st March, 2023.

Please take the same on your records.

Thanking You,

**For, ASCENSIVE EDUCARE LIMITED**

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**ABHIJIT CHATTERJEE**  
**WHOLE TIME DIRECTOR & CEO**  
**DIN: 06439788**