

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

11th April 2022

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

Dear Sir,

Sub: Intimation of Board Meeting

Ref: Regulation 29 of the 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 Thursday the 14th day of April, 2022 at 11.00 A.M at the Registered Office of the Company to consider the proposal to participate as a Financial Partner in the reverse CIRP of RCBS Realty Private Limited in consortium with Mr. Ratul Gupta (being the lead member) (ii) Trio Consumer Marketing Services Private Limited and (iii) Red Pipers Private Limited.

Thanking You

For AASTAMANGALAM FINANCE LIMITED

Bhavika
M Jain

Digitally signed by Bhavika M Jain
DN: cn=Bhavika M Jain, o=AASTAMANGALAM FINANCE LIMITED, ou=AASTAMANGALAM FINANCE LIMITED, email=Bhavika.M.Jain@astamangalam.com, c=IN
Date: 2022.04.11 12:37:11 +05'30'

BHAVIKA M JAIN
Director