

**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

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07/08/2023

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

Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on 14.08.2023 at the Registered office of the Company to consider the un-audited results for the quarter ended 30.06.2023 along with other business.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For AASTAMANGALAM FINANCE LIMITED

Bhavika M Jain  
Director  
DIN: 07704015