



Date: January 07th, 2023

To,
BSE Limited
Department of Corporate Services
The Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 543443

Dear Sir,

Subject: Intimation of Board Meeting Date for consideration for Issuance of Equity Shares on preferential basis.

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, January 11th, 2022, inter-alia, to consider and discuss:

- 1) Fund raising option through issuance of Equity shares,
- 2) Any other agenda with permission of chair.

This is for your information and record.

Thanking you.
Yours faithfully
For, Ascensive Educare Limited

ABHIJIT CHATTERJEE
Whole Time Director
(DIN: 06439788)