

**UPASANA FINANCE LIMITED**

Regd Off: Sapna Trade Centre, 10<sup>th</sup> Floor,  
108/2 No. 109, P.H Road, Chennai \_ 600 084

CIN: L65191TN1985PLC011503

E-mail ID: [upasana\\_shares@yahoo.com](mailto:upasana_shares@yahoo.com)

SCRIP Code: 511764, ISIN: INE819K01014

Mob: 7305319733

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07/02/2022

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

Dear 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 Monday the 14<sup>th</sup> day of February, 2022 at 4.00 PM at the Registered Office of the Company to consider the Un-Audited financial results of the Company for the Quarter ended 31<sup>st</sup> December, 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 **UPASANA FINANCE LIMITED**

**Bhavika  
M Jain**

Digitally signed by Bhavika M Jain  
DN: cn=Bhavika M Jain, o=Upasana Finance Limited,  
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**BHAVIKA M JAIN**  
Director  
DIN: 07704015