

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

Date: January 09, 2023

**To,
The BSE Limited, Floor 25,
P.J. Tower, Dalal Street,
Mumbai 400001**

Dear Sir/Madam,

Subject: Intimation of Notice of Board Meeting to be held on (Monday), January 16, 2023.

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 (Monday), January 16, 2023 at the Registered office of the Company, inter alia, to consider the following businesses:

1. To increase Authorized Capital of the Company
2. To alter Memorandum of Articles and Articles of Association with respect to increase in Authorized capital of the Company.
3. Issuance of Equity Shares of the Company or Convertible Warrants or any other securities permitted under the law by way of preferential issue, subject to such approvals as may be required under applicable laws.
4. To appoint Practicing Company Secretary to act as the scrutinizer for the purpose of e-voting and postal ballot voting; and
5. Any other matter with permission of the Board.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

For AASTAMANGALAM FINANCE LTD

**GOKUL RAJA
Company Secretary & Compliance Officer**