

**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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24/06/2023

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

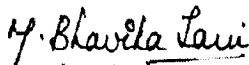
Pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform that a Meeting of the Board of Directors of the Company will be held on July 1, 2023 at the Registered office of the Company, inter alia, to consider the following businesses;

1. 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.
2. Any other matter with permission of the Board.

Kindly acknowledge the receipt.

Thanking you,  
Yours faithfully

For AASTAMANGALAM FINANCE LIMITED



Bhavika M Jain  
Director  
DIN: 07704015