



New No.29, Old No.12, Mookathal Street,
Purasawalkam, Chennai - 600 007, India
CIN No : L74999TN1991PLC020764
Ph.: 044-48591221

1st April 2021

To
The Bombay Stock Exchange Limited
Floor NO.25, P.J.Towers,
Dalal Street,
Mumbai 400 001

Dear Sir / Madam

Sub: Intimation of the 1st Board Meeting on 5th April 2021

Scrip Code: 526187

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the 1st meeting of the Board of Directors of the Company for the Financial year 2021 - 2022 is scheduled to be held on Monday, the 5th April, 2021 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor Purasawalkam, Chennai - 600 007 at 3.30 P.M. to conduct the following business:-

- (a) To Consider and review the request for Interest Waiver / Moratorium for Covid – 19 Lockdown period (1 |04 |2020 to 30 |06 |2020) received from various Clients / Parties.

Kindly take this information into records, submitted as per the Listing requirements.

FOR ASHRAM ONLINE.COM LIMITED

**MARY BELINDA JYOTSNA
COMPANY SECRETARY / COMPLIANCE OFFICER
M. NO. A63097**