



ASHRAM ONLINE.COM LIMITED

New No. 29, Old No. 12, Mookathal Street,
Purasawalkam, Chennai – 600 007, India.
CIN. No: L74999TN1991PLC020764.

To:
Listing Department,
The Bombay Stock Exchange Limited,
Floor No. 25, P.J.Towers,
Dalal Street, Mumbai - 400001.

Date: 20.05.2024

Dear Sir / Madam,

**Sub: Intimation of the 1st Board Meeting on 28th May 2024 for the F.Y.
2024 - 2025**

Scrip Code: 526187

Pursuant to Regulation 29 and 33 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 2024 - 2025 is scheduled to be held on Tuesday, the 28th May, 2024 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 approve the audited financial results (standalone) for the year ended March 31, 2024 along with audit report issued by the Statutory Auditors;
- b) To take note of compliances for the quarter ended 31 | 03 | 2024.

Note: The Company vide letter dated 31.03.2024, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st April, 2024 and shall remain closed till 48 hours from the announcement to the Stock Exchange of the Audited Financial Results of the Company for the Quarter / Year ended 31st March 2024.

Kindly take this information into records.

Thanking you,

For Ashram Online.Com Limited



Raghuvender
Company Secretary / Compliance Officer