



ASHRAM ONLINE.COM LIMITED

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

05/02/2024

To
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation of Board Meeting
Scrip Code: 526187

Pursuant to the provisions of Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the 5th Meeting of the Board of Directors of the Company for the Financial year 2023 – 2024 is scheduled to be convened on Monday, 12th February 2024 at 3.30 P.M at the Registered Office of the Company New No.29, Old No.12, Mookathal Street, 2nd Floor, Purasawalkam, Chennai - 600 007 to discuss the following matters inter-alia amongst other subjects:

- a) To consider and approve the Un Audited financial results for the Quarter ended 31 | 12 | 2023
- b) To take note of compliances for the quarter ended 31 | 12 | 2023

Note: The Company vide letter dated 29.12.2023, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st January 2024 and shall remain closed till 48 hours from the announcement to the Stock Exchange of the Un Audited Financial Results of the Company for the Quarter ended 31st December 2024.

Kindly take this information into records.

Thanking you,
Yours faithfully,
For Ashram Online.com Limited



Raghuvender
Company Secretary / Compliance officer