



ASHRAM ONLINE.COM LIMITED

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

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

Date: 18.06.2021

Dear Sir / Madam

Sub: Intimation of the 2nd Board Meeting on 30th June, 2021

Scrip Code: 526187

Pursuant to Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that the **2nd meeting of the Board of Directors of the Company for the Financial year 2021 - 2022 is scheduled to be held on Wednesday, the 30th June, 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 approve the Audited financial results for the year ended 31|03|2021
- b) To take note of compliances for the quarter / year ended 31|03|2021.

Note: The Company vide letter dated 30.03.2021, had already intimated that the trading window for dealing in the securities of the Company has been closed from 01st April, 2021 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 2021.

Kindly take this information into records.

For Ashram Online.Com Limited

Mary Belinda Jyotsna
Company Secretary / Compliance Officer
ACS NO. A63097