

26th July, 2019

To
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

To
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Dear Sir/Madam,

Sub: Intimation under Regulation 29(1) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to the captioned subject matter, we are pleased to inform you that a meeting of the Board of Directors of the Company will be held on Friday, the **2nd day of August, 2019**, at the Registered Office of the Company at Ahmedabad to consider, amongst other business,

1. Approval of the Unaudited Financial Results for the quarter ended 30th June, 2019.
2. Proposal for Issue of Bonus shares.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "**Trading Window**" for dealing / trading in the shares of the Company by Designated Persons was closed from **1st July, 2019 and shall remain closed till 4th August, 2019 (both days inclusive)**.

We kindly request you to take the same on your record.

Thanking You,

Yours faithfully,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

Bengaluru - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com

Chennai - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com

Hyderabad - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com

Jaipur - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com

Kochi - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

Lucknow - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com

Mumbai - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com

New Delhi - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com

Pune - Phone : 084461 14455 E-mail : pune@astralpipes.com

Indore - Phone : 079743 45983 E-mail : indore@astralpipes.com