

3<sup>rd</sup> August, 2022.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrip Code: 532830

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051.  
Trading Symbol: ASTRAL

Dear Sir/Madam,

**Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.**

With reference to the captioned subject matter, we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, 12<sup>th</sup> August, 2022, *inter alia*, to consider and approve the Unaudited Standalone and Consolidated Financial results of the company for the quarter ended 30<sup>th</sup> June, 2022.

Further as informed vide letter dated 29<sup>th</sup> June , 2022, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> July, 2022 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 14<sup>th</sup> August, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**



**Krunal Bhatt**  
**Company Secretary**