

14th October, 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

NSE Scrip Symbol: ASTRAL

To
BSE Ltd.

Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

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 are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, the 24th October, 2019, at the Registered Office of the Company to consider the following:

1. Approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.
2. Declaration of Interim Dividend for the financial year 2019-20.

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 October, 2019 and shall remain closed till 26th October, 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 :-

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