

July 28, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrp 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 Requirement) 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 Tuesday, August 4, 2020, inter alia, to Consider and approve the Unaudited Financial results of the company for the Quarter ended June 30, 2020.

Further as informed vide letter dated June 29, 2020, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from July 1, 2020 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till August 6, 2020 (both days inclusive).

We kindly request you to take the same on record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**



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

**BRANCHES :-**

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