



Astec LifeSciences Ltd.

**Dated:** September 11, 2018

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

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

**Ref.:** “533138”

**Ref:** “ASTEC”

**Sub: Intimation of Board Meeting and closure of Trading Window**

Dear Sir/Madam,

Notice is hereby given pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of the Board of Directors of Astec LifeSciences Limited is scheduled to be held on **Friday, September 14, 2018, *inter alia***, to consider and approve Scheme of Amalgamation of the Company with Godrej Agrovet Limited (Holding Company).

Further, in view of the ensuing Board Meeting, the Trading Window for dealing in shares of the Company shall remain closed for all Directors / Key Managerial Personnel / Designated Employees / Connected Persons from **Wednesday, September 12, 2018 to Monday, September 17, 2018** (both days inclusive) in accordance with the Company’s Code of Conduct for Prohibition of Insider Trading and the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Please take note of the same.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

**Tejal Jariwala**

**Company Secretary & Compliance Officer**

(FCS 9817)



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