19th March, 2018

To,
Corporate Relationship Department
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,
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Sub: Intimation of Schedule of Analyst/Institutional Investor Meetings.

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform the schedule of one-to-one Analyst/Institutional Investor Meetings with the Company at Ahmedabad is as under:

<table>
<thead>
<tr>
<th>Date of meeting</th>
<th>Interaction with</th>
</tr>
</thead>
<tbody>
<tr>
<td>19th March, 2018</td>
<td>Saif Partners</td>
</tr>
</tbody>
</table>

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

Thanking You,

Yours faithfully,
For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary