



Astec LifeSciences Ltd.

Date: 5<sup>th</sup> May, 2020

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

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 18<sup>th</sup> July, 2020 to Tuesday, 21<sup>st</sup> July, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of the 26<sup>th</sup> (Twenty Sixth) Annual General Meeting and payment of Final Dividend.

| Symbol | Type of Security                            | Book Closure<br>(Both days inclusive) |                                      | Purpose                                                                                    |
|--------|---------------------------------------------|---------------------------------------|--------------------------------------|--------------------------------------------------------------------------------------------|
|        |                                             | From                                  | To                                   |                                                                                            |
| ASTEC  | Equity Shares of Face Value of Rs.10/- each | Saturday, 18 <sup>th</sup> July, 2020 | Tuesday, 21 <sup>st</sup> July, 2020 | 1) 26 <sup>th</sup> (Twenty Sixth) Annual General Meeting;<br>2) Payment of Final Dividend |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours sincerely,  
**For Astec LifeSciences Limited**

TEJASHREE  
ROHAN  
PRADHAN

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**



Regd. Office :  
"Godrej One", 3<sup>rd</sup> Floor,  
Pirojshanagar, Eastern Express Highway,  
Vikhroli (East), Mumbai-400079,  
Maharashtra, India  
Telephone No.: 022- 25188010  
Fax No.: 022-22618289  
Email id: astecinfo@godrejastec.com  
Website: www.astecsl.com  
CIN : L99999MH1994PLC076236