Date: 18th July, 2019

To,   To,
BSE Limited   **National Stock Exchange of India Limited**
P. J. Towers, Dalal Street, Fort,   Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 001.   Bandra (East), Mumbai - 400 051.

Ref.: BSE Scrip Code No. "533138"   **Ref:** "ASTEC"

Subject: **Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on **Friday, 26th July, 2019**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2019 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith, copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 18th July, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: Copies of the Notices of Board Meeting published in the following newspapers on 18th July, 2019:-
        1)   Business Standard
        2)   Mumbai Lakshadeep

Astec LifeSciences Limited

Registered Office: "Godrej One", 3rd Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel. No: 022-2518 8010, **Fax:** 022-2261 8289,
Website: www.astecls.com
E-mail: astecinvestors@godrejastec.com
Corporate Identity Number (CIN):
L99999MH1994PLC076236

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on Friday, 26th July, 2019, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.astecls.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the Trading Window for dealing in the securities of the Company is closed with effect from Monday, 1st July, 2019 to Sunday, 28th July, 2019 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT Regulations and the Code, for the purpose of approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2019.

For **Astec LifeSciences Limited**
Sd/-
Tejashree Pradhan
Company Secretary &
Compliance Officer
Place : Mumbai
Date : 18th July, 2019

ॲस्टेक लाइफसायन्सेस लिमिटेड

नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला, पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई – ४०० ०७९, महाराष्ट्र.
दू. : ०२२ - २५१८ ८०१०, फॅक्स : ०२२-२२६१ ८२८९.
वेबसाइट : www.astecls.com
ई-मेल : astecinvestors@godrejastec.com
कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :
L99999MH1994PLC076236

सूचना

भारतीय प्रतिभूती व विनिमय मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बार्बीबरोबरच दि. ३० जून, २०१९ रोजी संपलेल्या तिमाहीकरिताच्या कंपनीच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांवर विचारविनिमय करणे व त्यांना मंजुरी देण्याकरिता (कंपनीच्या वैधानिक लेखापरीक्षकांद्वारे मर्यादित पुनरावलोकनाच्या अर्थाने) ॲस्टेक लाइफसायन्सेस लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा शुक्रवार, दि. २६ जुलै, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट (www.astecls.com) वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसई लिमिटेडची वेबसाइट (www.bseindia.com) वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट (www.nseindia.com) वरही उपलब्ध आहे.

भारतीय प्रतिभूती व विनिमय मंडळ (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीचे अंतर्गत व्यापार प्रतिबंध आचारसंहितेनुसार (संहिता) दि. ३० जून, २०१९ रोजी संपलेल्या तिमहीकरिताच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांना मंजुरी देण्याकरिता कंपनीची प्रतिभूतींच्या व्यवहाराची ट्रेडिंग विन्डो कंपनीचे सर्व संचालक व पदसिद्ध व्यक्तींकरिता तसेच पीआयटी विनियमन व संहितेअंतर्गत विहित त्यांच्या जवळच्या नातेवाईकांकरिता सोमवार, दि. १ जुलै, २०१९ ते रविवार, दि. २८ जुलै, २०१९ (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहील.

ॲस्टेक लाइफसायन्सेस लिमिटेडकरिता
सही/-
तेजश्री प्रधान
कंपनी सचिव व
अनुपालन अधिकारी

ठिकाण : मुंबई
दिनांक : १८ जुलै, २०१९