



Astec LifeSciences Ltd.

Dated: 21st January, 2015

To,
The Department of Corporate Services
National Stock Exchange Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra, Mumbai-400051

Ref: "ASTEC"
Sub: Intimation of Closure of Trading Window

Dear Sir,

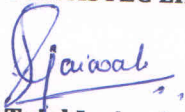
This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, the Trading Window for dealing in the securities of the Company will be closed for the purpose of declaration of unaudited financial results of the Company for the Quarter ended 31st December, 2014 for all the Officers and Designated Employees (including Directors) of the Company from 22nd January, 2015 till 24 hours after the announcement of the financial results of the Company to the Stock Exchanges (both days inclusive). Accordingly all Officers and Designated Employees (including Directors) of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take the same on your records.

Thanking you,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED


Tejal Jariwala

Company Secretary & Compliance Officer



ISO 9001:2008



ISO 14001:2004



OHSAS 18001:2007

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