

ASTRAL POLY TECHNIK LIMITED

CIN : L25200GJ1996PLC029134

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

Phone : +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

20th May, 2020.

To
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
BSE Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

NSE Scrip Symbol: ASTRAL

BSE Scrip Code: 532830

Dear Sir/Madam,

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirement) 2015.

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Monday, the 25th May, 2020, *inter alia*, to Consider and approve the audited Standalone and Consolidated Financial results of the company for the Quarter and year ended 31st March, 2020.

Further as informed vide letter dated 30th March, 2020, the "Trading Window" for dealing/trading in the shares of the Company by Designated Persons was closed from 1st April, 2020 as per the Company's Code of Conduct for prohibition of insider trading and shall remain closed till 27th May, 2020 (both days inclusive).

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

Thanking you,
Yours faithful,

For Astral Poly Technik Limited



Krunal Bhatt
Company Secretary

BRANCHES :-

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