

25th January, 2022.

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Scrip Code: 532830

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Trading Symbol: ASTRAL

Dear Sir/Madam,

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 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 **Friday, 4th February, 2022**, *inter alia*, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.

Further as informed vide letter dated 29th December, 2021, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from 1st January, 2022 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 6th February, 2022 (both days inclusive).

Kindly take the same on your record. Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary