



Astec LifeSciences Ltd.

Date: 31st December, 2015

To,

The Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street, Fort

Mumbai – 400 001

Ref.: BSE Scrip Code No. "533138"

To,

The Department of Corporate Services

National Stock Exchange Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra, Mumbai-400051,

Ref: "ASTEC"

Subject: Intimation of closure of Trading Window

Dear Sir/Madam,

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, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Friday, 1st January, 2016 to Sunday, 31st January, 2016 (both days inclusive)** to approve the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2015.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) equity shares of Astec LifeSciences Limited during the stated period.

Kindly take the above information on your records.

Thanking You,

Yours Sincerely,

FOR ASTEC LIFESCIENCES LIMITED

Tejal Jariwala

Company Secretary & Compliance Officer
ACS 32441



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