



Astec LifeSciences Ltd.

Dated: 30th June, 2016

To,
The Department of Corporate Services
BSE Limited
Limited

P. J. Towers, Dalal Street, Fort
Mumbai – 400 001

Ref.: BSE Scrip Code No. "533138"

To,
The Department of Corporate Services
The National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051

Ref: "ASTEC"

Sub: 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 July, 2016 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

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

Tejpal Jariwala
Company Secretary & Compliance Officer
(ACS 32441)



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