



Astec LifeSciences Ltd.

Date: 23rd April, 2019

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

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400 051.

Ref.: BSE Scrip Code No. "533138"

Ref: "ASTEC"

Subject: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that the Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on Tuesday, 30th April, 2019, to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31st March, 2019, after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2019 (if any).

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 23rd April, 2019.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: Copies of the Notices of Board Meeting published in the following newspapers on 23rd April, 2019:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



Regd. Office :
"Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecis.com
CIN : L99999MH1994PLC076236

**Astec LifeSciences
Limited**

Registered Office: "Godrej One", 3rd Floor,
Piroshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai - 400 079, Maharashtra
Tel. No: 022-2518 8010, Fax: 022-2261 8289,
Website: www.astecsl.com
E-mail: astecinvestors@godrejastec.com
Corporate Identity Number (CIN):
L99999MH1994PLC076236

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on Tuesday, 30th April, 2019, *inter alia*, to consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019, after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend on the Equity Shares of the Company for the Financial Year ended 31st March, 2019, if any.

This notice is also made available on the website of the Company (www.astecsl.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed. Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the Trading Window for dealing in the securities of the Company is closed with effect from Monday, 1st April, 2019 to Thursday, 2nd May, 2019 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT Regulations and the Code, for the purpose of approval of the Standalone and Consolidated Audited Financial Results of the Company for the Quarter and Financial Year ended 31st March, 2019.

For Astec LifeSciences Limited
Sd/-

Tejashree Pradhan
Company Secretary &
Compliance Officer

Place : Mumbai
Date : 23rd April, 2019

मंगळवार, दि. २३ एप्रिल २०१९

मुंबई लक्षदीप



अस्टेक लाइफसायन्सेस लिमिटेड

नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला,
पिरोजशाहगार, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व),
मुंबई - ४०० ०७९, महाराष्ट्र.
दूर. : ०२२ - २५१८ ८०१०,
फॅक्स : ०२२-२२६१ ८२८९.
वेबसाइट : www.astecls.com
ई-मेल : astecinvestors@godrejastec.com
कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :
L99999MH1994PLC076236

सूचना

भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३१ मार्च, २०१९ रोजी संपलेली तिमाही व वित्तीय वर्षाकरिता कंपनीचे स्थायी व एकत्रित लेखापरीक्षित वित्तीय निष्कर्ष विचारात घेणे व मान्यता देणे याकरिता लेखासमितीद्वारे सदर निष्कर्षांचे पुनर्विलोकन केल्यानंतर व ३१ मार्च, २०१९ रोजी संपलेल्या वित्तीय वर्षाकरिता कंपनीचे समभागांवर अंतिम लाभांशाची शिफारस विचारात घेणे याकरिता अस्टेक लाइफसायन्सेस लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा मंगळवार, दि. ३० एप्रिल, २०१९ रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट (www.astecls.com) वर तसेच कंपनीचे समभाग सूचिबद्ध असलेल्या बीएसई लिमिटेडची वेबसाइट (www.bseindia.com) वर व नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट (www.nseindia.com) वरही उपलब्ध आहे.

भारतीय प्रतिभूती व विनियम मंडळ (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीच्या अंतर्गत व्यापार प्रतिबंध आचारसंहितेनुसार (संहिता) दि. ३१ मार्च, २०१९ रोजी संपलेली तिमाही व वित्तीय वर्षाकरिता कंपनीच्या स्थायी व एकत्रित लेखापरीक्षित वित्तीय निष्कर्षांना मंजुरी देण्याकरिता कंपनीची सीक्युरिटीतील व्यापाराची ट्रेडिंग विंडो सोमवार, दि. १ एप्रिल, २०१९ ते गुरुवार, दि. २ मे, २०१९ दरम्यान (दोन्ही दिवस अंतर्भूत) कंपनीचे सर्व संचालक व पदनिर्देशित व्यक्तीकरिता तसेच पीआयटी विनियमन व संहितेमध्ये विहित केल्यानुसार त्यांच्या जवळच्या नातेवाईकांकरिता बंद राहील.

अस्टेक लाइफसायन्सेस लिमिटेडकरिता
सही/-

तेजश्री प्रधान
कंपनी सचिव व
अनुपालन अधिकारी
ठिकाण : मुंबई
दिनांक : २३ एप्रिल, २०१९