

29<sup>th</sup> December, 2021.

**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.: Intimation of Closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company shall remain closed from 1<sup>st</sup> January, 2022 till 48 hours after the announcement of the unaudited financial results of the Company for the quarter and nine months ending on 31<sup>st</sup> December, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**

A handwritten signature in blue ink, appearing to read "Krunal Bhatt".

**Krunal Bhatt**  
**Company Secretary**