

16th March, 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.: Intimation of Schedule of Analyst /Institutional Investor Meetings.

Pursuant to the provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform that management of the Company shall participate in “**B&K Securities - Real Estate-Building Material : CXO Track**”, organized by “**B&K Securities**” where the management shall have group conference call with following Analyst/Investors:

| Date of meeting | Interaction with |
|------------------------------|--|
| 16 th March, 2022 | <ol style="list-style-type: none">1. CANARA ROBECO ASSET MANAGEMENT COMPANY LIMITED2. ALFA ACCURATE ADVISORS3. ASHIKA INDIA ALFA FUND4. DSP MUTUAL FUND5. DURO CAPITAL6. EAST LANE CAPITAL LLP7. ENAM ASSET MANAGEMENT COMPANY8. FIRST WATER CAPITAL FUND9. ICICI PRUDENTIAL LIFE10. IIFL ASSET MANAGEMENT11. KRIIS PMS12. MAHINDRA MANULIFE MUTUAL FUND13. MONARCH NETWORKCAPITAL LTD14. VALUE QUEST |

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary

Astral Limited (Formerly known as Astral Poly Technik Limited)

Registered & corporate office: 207/1, 'Astral house', B/h Rajpath club, off S. G. Highway, Ahmedabad - 380059, Gujarat, India.

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