

October 28, 2020.

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.  
Scrp 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.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.**

With reference to the captioned subject matter, we are pleased to inform you that the meeting of the Board of Directors of the Company will be held on Friday, November 6, 2020, *inter alia*, to consider the following:

1. Approve the Unaudited Financial Results for the quarter and half year ended September 30, 2020.
2. Declaration of Interim Dividend for the financial year 2020-21.

Further as informed vide letter dated September 30, 2020, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from October 1, 2020 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till November 8, 2020 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**



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

**BRANCHES :-**

**Bengaluru** - Telefax : 080 2661 7236 E-mail : bengaluru@astralpipes.com  
**Chennai** - Phone : 044 4350 6384 E-mail : chennai@astralpipes.com  
**Hyderabad** - Phone : 080993 25899 E-mail : hyderabad@astralpipes.com  
**Jaipur** - Phone : 0141 2974 322 E-mail : jaipur@astralpipes.com  
**Kochi** - Phone : 0484 280 97 98 E-mail : kochi@astralpipes.com

**Lucknow** - Phone : 0522 2728 844 E-mail : lucknow@astralpipes.com  
**Mumbai** - Phone : 022 2838 9744 E-mail : mumbai@astralpipes.com  
**New Delhi** - Phone : 011 2616 8156 E-mail : delhi@astralpipes.com  
**Pune** - Phone : 084461 14455 E-mail : pune@astralpipes.com  
**Indore** - Phone : 079743 45983 E-mail : indore@astralpipes.com