

1st November , 2022.

To,
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

Sub.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015

Dear Sir/Madam,

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, 11th November , 2022, *inter alia*, to consider the following:

1. Approve the Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended 30th September, 2022
2. Declaration of Interim Dividend for the financial year 2022-23.

Further as informed vide letter dated 29th September, 2022, the “Trading Window” for dealing/trading in the equity shares of the Company by Designated Persons was closed from 1st October, 2022 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 13th November, 2022 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

Manan Bhavsar
Company Secretary