

1<sup>st</sup> 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.: Newspaper Advertisement regarding Notice of the National Company Law Tribunal (“NCLT”) Convened Meetings of the Company.**

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith copies of the newspaper advertisement of Notice published in the Indian Express (English) and Sandesh (Gujarati) on Sunday, 27<sup>th</sup> February, 2022 regarding notice convening meetings of Unsecured Creditors and Equity Shareholders of the Company scheduled to be held on 31<sup>st</sup> March, 2022 and 1<sup>st</sup> April, 2022 respectively as per order of the NCLT, Ahmedabad bench.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Limited**



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



