



Astal Laboratories Limited
(Formerly known as Macro International Limited)

Date: 22-06-2024

To,
The Deputy Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers Dalal Street,
Fort Mumbai- 400001
Scrip Code: 512600
Security Id: ASTALLTD

Subject: Intimation regarding Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015.

Respected Sir/Madam,

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons and their immediate relatives from 22nd June, 2024 till 48 hours after the Conclusion of Board Meeting.

The Meeting of the Board of Directors is scheduled to be held on Saturday 29th June 2024 to discuss/ finalize the proposal for Issue of Securities of the Company on Preferential Basis to Promoters and Strategic Investors towards raising of additional capital by the Company pursuant to Section 42, 62 of the Companies Act, 2013 and as per the SEBI (Issue of Capital and Disclosure Requirement) Regulation, 2018.

Accordingly, the Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

Yours Faithfully

For ASTAL LABORATORIES LIMITED

Mahendra Kumar
(Company Secretary & Compliance Officer)
Membership No.: A71224