

August 7, 2021.

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 for Book Closure and Record Date.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, **the Record Date** for determining list of shareholders for entitlement of Final Equity Dividend for the year ended March 31, 2021 shall be **Tuesday, August 24, 2021**. The said dividend, if approved by the shareholders in the next Annual general Meeting of the Company to be held on August 31, 2021 shall be paid to the shareholders on or after September 6, 2021 but within thirty days of the date of Annual General Meeting (subject to TDS).

Further, Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, August 25, 2021 to Tuesday, August 31, 2021 (both days inclusive) for the purpose of payment of Final Equity Dividend and 25th Annual General Meeting of the Company to be held on Tuesday, August 31, 2021.

Kindly take the same on records.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary