

30th January, 2023

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.:Intimation of Board Meeting pursuant to Regulation 29 of the 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 Tuesday, 7th February, 2023, *inter alia*, to consider the following:

1. Consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Nine Months ended 31st December, 2022;
2. Proposal for Issue of Bonus Equity Shares and declaration of Record Date for the said purpose.
3. To approve the Draft notice of 1st Extra Ordinary General Meeting (EGM) of F.Y. 2022-23 and to decide the date, time and venue of the EGM.

Further as informed vide letter dated 29th December, 2022, the “Trading Window” for dealing/trading in the equity shares of the Company by Designated Persons has been closed from 1st January, 2023 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till 9th February, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Astral Limited

(Manan Bhavsar)
Company Secretary