



ASTRAL POLY TECHNIK LIMITED

Registered & Corporate Office:
207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway,
Ahmedabad 380059, Gujarat, India.

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CIN: L25200GJ1996PLC029134

January 27, 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.: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) 2015.

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 Wednesday, February 3, 2021, inter alia, to consider the following:

1. Approve the Unaudited Financial Results for the quarter and nine months ended December 31, 2020.
2. Proposal for Issue of Bonus Equity shares.

Further as informed vide letter dated December 30, 2020, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from January 1, 2021 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till February 5, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Poly Technik Limited

Krunal Bhatt
Company Secretary

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