



Astec LifeSciences Ltd.

Date: 28th June, 2024

To,

BSE Limited

P. J. Towers, Dalal Street, Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code No. “533138”

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Ref.: “ASTEC”

Subject: Intimation of Closure of Trading Window for the Quarter ending on 30th June, 2024

Dear Sir/Madam,

This is to inform you that as per the Company’s Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from **Monday, 1st July, 2024** till 48 (Forty-Eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ending on 30th June, 2024.

Accordingly, all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade (buy / sale / gift / pledge / unpledge, etc.) in Equity Shares of the Company during the period stated above.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)



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