

29th December, 2022

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 Closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in securities of the Company by the Designated Persons shall be closed from 1st January, 2023 and shall remain closed till 48 hours after the announcement of Unaudited Financial Results of the Company for the Third Quarter and Nine Month ending on 31st December, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

Manan Bhavsar Company Secretary