

November 1, 2021.

BSE Limited

Dear Sir/Madam,

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.: Record Date for payment of Interim Dividend.

We hereby inform that <u>November 19, 2021</u> shall be the Record Date for the purpose of payment of interim dividend for the Financial Year 2021-22, if declared by the Board of Directors at their Meeting to be held on November 11, 2021.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited

HoBherg

Krunal Bhatt

Company Secretary