

November 1, 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 Thursday, November 11, 2021, *inter alia*, to consider the following:

1. Approve the Unaudited Financial Results for the quarter and half year ended September 30, 2021.
2. Declaration of Interim Dividend for the financial year 2021-22.

Further as informed vide letter dated September 30, 2021, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from October 1, 2021 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till November 13, 2021 (both days inclusive).

Kindly take the same on your record. Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt

Company Secretary