

**ASTRAL POLY TECHNIK LIMITED**

**CIN : L25200GJ1996PLC029134**

**Registered & Corporate Office :** 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, Gujarat, India.

**Phone :** +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralpipes.com **Website :** www.astralpipes.com

28.01.2020

**To**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C-1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051

**To**  
**BSE Ltd.**  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**NSE Scrip Symbol: ASTRAL**

**BSE Scrip Code: 532830**

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 Tuesday, the 11<sup>th</sup> February, 2020, at the Registered Office of the Company to consider and approve, *inter alia*, Unaudited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2019.

In accordance to the Code of Conduct of the Company for prohibition of insider trading, the "Trading Window" for dealing / trading in the shares of the Company by Designated Persons was closed from 1<sup>st</sup> January, 2020 and shall remain closed till 13<sup>th</sup> February, 2020 (both days inclusive).

We kindly request you to take the same on your record.

Thanking you,  
Yours faithful,

**For Astral Poly Technik Limited**



**Krunal Bhatt**  
**Company Secretary**

**BRANCHES :-**

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