

**ASTRAL POLY TECHNIK LIMITED**

Registered & Corporate Office:  
207/1, 'Astral House', B/h Rajpath Club, Off S. G. Highway,  
Ahmedabad 380059, Gujarat, India.

P: +91-79 6621 2000 | F: +91-79 6621 2121  
E: info@astralpipes.com | W: www.astralpipes.com  
CIN: L25200GJ1996PLC029134

March 5, 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.: Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Intimation of Record Date for Issue of Bonus Equity Shares.**

This is to inform you that pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Friday, March 19, 2021** as the Record Date, for the purpose of ascertaining the eligibility of shareholders entitled for issuance of Bonus Equity Shares in the proportion of 1 (One) Equity Shares of Re. 1/- each for every 3 (Three) existing Equity Shares of Re. 1/- each, subject to the approval of shareholders which is being obtained through postal ballot.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Astral Poly Technik Limited**

**Krunal Bhatt**  
Company Secretary

**BRANCHES:**  
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