

May 11, 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 Tuesday, May 18, 2021, *inter alia*, to consider the following:

1. To Consider and approve the audited Standalone and Consolidated Financial results of the company for the Quarter and year ended March 31, 2021.
2. To consider and recommend final dividend if any for the financial year 2020-21.

Further as informed vide letter dated March 31, 2021, the “Trading Window” for dealing/trading in the shares of the Company by Designated Persons was closed from April 1, 2021 as per the Company’s Code of Conduct for prohibition of insider trading and shall remain closed till May 20, 2021 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Astral Limited



Krunal Bhatt
Company Secretary