



Date: 30<sup>th</sup> April, 2021

To,  
**BSE Limited**  
P. J. Towers, Dalal Street, Fort  
Mumbai – 400 001

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub.: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 24<sup>th</sup> July, 2021 to Tuesday, 27<sup>th</sup> July, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of the 27<sup>th</sup> (Twenty Seventh) Annual General Meeting and payment of Final Dividend.

Symbol	Type of Security	Book Closure (Both days inclusive)		Purpose
		From	To	
ASTEC	Equity Shares of Face Value of Rs.10/- each	Saturday, 24 <sup>th</sup> July, 2021	Tuesday, 27 <sup>th</sup> July, 2021	1) 27 <sup>th</sup> (Twenty Seventh) Annual General Meeting; 2) Payment of Final Dividend

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours sincerely,  
**For Astec LifeSciences Limited**

**Tejashree Pradhan**  
**Company Secretary & Compliance Officer**  
**(FCS 7167)**

