



Date: 30th April, 2019

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 & 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 Monday, 22nd July, 2019 to Thursday, 25th July, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of the 25th (Twenty Fifth) Annual General Meeting and payment of Final Dividend.

Symbol	Type of Security	Book Closure (Both days inclusive)		Record Date / Cut-off Date	Purpose
		From	To		
ASTEC	Equity Shares of Face Value of Rs.10/- each	Monday, 22 nd July, 2019	Thursday, 25 th July, 2019	Friday, 19 th July, 2019	1) 25 th (Twenty Fifth) 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)

Encl.: A/a

