



Astec LifeSciences Ltd.

Date: 15th July, 2020

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.

Ref.: BSE Scrip Code No. “533138”

Ref: “ASTEC”

Subject: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), that the Meeting of the Board of Directors of Astec LifeSciences Limited (“the Company”) is scheduled to be held on Wednesday, 22nd July, 2020, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30th June, 2020 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith, copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 15th July, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Astec LifeSciences Limited

Tejashree Pradhan
Company Secretary & Compliance Officer
(FCS 7167)

Encl.: Copies of the Notices of Board Meeting published in the following newspapers on 15th July, 2020:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



Regd. Office :
“Godrej One”, 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai-400079,
Maharashtra, India
Telephone No.: 022- 25188010
Fax No.: 022-22618289
Email id: astecinfo@godrejastec.com
Website: www.astecsl.com
CIN : L99999MH1994PLC076236



Astec LifeSciences Limited

Published in
Business Standard
(in English) on
15th July, 2020

Registered Office: "Godrej One", 3rd Floor,
Pirojshanagar, Eastern Express Highway,
Vikhroli (East), Mumbai – 400079, Maharashtra
Tel. No.: 022-2518 8010, **Fax:** 022-2261 8289,
Website: www.astecls.com
E-mail: astecinvestors@godrejastec.com
Corporate Identity Number (CIN):
L99999MH1994PLC076236

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, NOTICE IS HEREBY GIVEN THAT a Meeting of the Board of Directors of Astec LifeSciences Limited ("the Company") is scheduled to be held on Wednesday, 22nd July, 2020, *inter alia*, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This notice is also made available on the website of the Company (www.astecls.com) and on the websites of BSE Limited (www.bseindia.com) and the National Stock Exchange of India Limited (www.nseindia.com), the Stock Exchanges where the shares of the Company are listed.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations") and the Company's Code of Conduct for Prevention of Insider Trading ("the Code"), the Trading Window for dealing in the securities of the Company is closed with effect from Wednesday, 1st July, 2020 to Friday, 24th July, 2020 (both days inclusive), for all the Directors and Designated Persons of the Company and their immediate relatives as defined in the PIT Regulations and the Code, for the purpose of approval of the Standalone and Consolidated Unaudited Financial Results of the Company for the Quarter ended 30th June, 2020.

For Astec LifeSciences Limited

Sd/-

**Tejashree Pradhan
Company Secretary
& Compliance Officer**

Place: Mumbai

Date: 15th July, 2020



अॅस्टेक लाइफसायन्सेस लिमिटेड

Published in
Mumbai Lakshadeep
(in Marathi) on
15th July, 2020

नोंदणीकृत कार्यालय : गोदरेज वन, ३ रा मजला,
पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी
(पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र.

दूर. : ०२२ - २५१८ ८०१०, फॅक्स : ०२२-२२६१ ८२८९.

वेबसाइट : www.astecls.com

ई-मेल : astecinvestors@godrejastec.com

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन) :

L99999MH1994PLC076236

सूचना

भारतीय प्रतिभूती व विनियम मंडळ (सूची अनिवार्यता व विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येत आहे की, अन्य बाबींबरोबरच दि. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिताच्या कंपनीच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षावर (कंपनीच्या वैधानिक लेखापरीक्षकांच्या मर्यादित पुनरावलोकनाच्या अधीन), सदर निष्कर्षांचे लेखापरीक्षण समितीद्वारे मूल्यांकन केल्यानंतर, विचारविनियम करणे व त्यांना मंजुरी देण्यासाठी अॅस्टेक लाइफसायन्सेस लिमिटेड (कंपनी) च्या संचालक मंडळाची सभा बुधवार, दि. २२ जुलै, २०२० रोजी आयोजित करण्यात येत आहे.

सदर सूचना कंपनीची वेबसाइट www.astecls.com वर तसेच कंपनीचे शेअर्स सूचिबद्ध असलेल्या बीएसई लिमिटेडची वेबसाइट www.bseindia.com वर व नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेडची वेबसाइट www.nseindia.com वरही उपलब्ध आहे.

भारतीय प्रतिभूती व विनियम मंडळ (अंतर्गत व्यापार प्रतिबंध) विनियमन, २०१५ (पीआयटी विनियमन) व कंपनीचे अंतर्गत व्यापार प्रतिबंध आचारसंहितेनुसार (संहिता) दि. ३० जून, २०२० रोजी संपलेल्या तिमाहीकरिताच्या स्थायी व एकत्रित अलेखापरीक्षित वित्तीय निष्कर्षांना मंजुरी देण्याकरिता कंपनीची प्रतिभूतीच्या व्यवहाराची ट्रेडिंग विन्डो कंपनीचे सर्व संचालक व पदसिद्ध व्यक्तींकरिता तसेच पीआयटी विनियमन व संहितेअंतर्गत विहित त्यांच्या जवळच्या नातेवाईकांकरिता बुधवार, दि. १ जुलै, २०२० ते शुक्रवार, दि. २४ जुलै, २०२० (दोन्ही दिवस अंतर्भूत) दरम्यान बंद राहिल.

अॅस्टेक लाइफसायन्सेस लिमिटेडकरिता

सही/-

तेजश्री प्रधान

कंपनी सचिव व अनुपालन अधिकारी

ठिकाण : मुंबई

दिनांक : १५ जुलै, २०२०