



Astec LifeSciences Ltd.

**Date:** 21<sup>st</sup> April, 2023

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”

**Sub.: Intimation of Board Meeting as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

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 **Tuesday, 2<sup>nd</sup> May, 2023**, to, *inter alia*, consider and approve the Standalone and Consolidated Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March, 2023 after these results are reviewed by the Audit Committee and to consider recommendation of Final Dividend, if any, on the Equity Shares of the Company for the Financial Year ended 31<sup>st</sup> March, 2023.

This intimation is also made available on the Company’s website i.e. <https://www.astecls.com/>.

Kindly take note of the above.

Thanking you,

Yours faithfully,

**For Astec LifeSciences Limited**

TEJASHREE  
ROHAN  
PRADHAN

Digitally signed by TEJASHREE ROHAN PRADHAN  
DN: c=IN, st=Maharashtra,  
2.5.4.20=073531995b7d80c2b8b8a0acc0f5d366b9b5474  
81e0214f077e1e333c3c30b, postalCode=900096,  
street=Thane,  
serialNumber=0795212a05a27a000375c71c25a4,  
serialNumber=4443992150a6819f8d164db141c555ba  
0db19460a0911cda76964587a7, o=Personal,  
cn=TEJASHREE ROHAN PRADHAN  
Date: 2023.04.21 12:07:45 +05'30'

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



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CIN : L99999MH1994PLC076236