



**Astec LifeSciences Ltd.**

**Dated:** 30<sup>th</sup> December, 2016

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 closure of Trading Window**

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed with effect from Sunday, 1<sup>st</sup> January, 2017 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter and Nine months ended 31<sup>st</sup> December, 2016.

Accordingly all Officers and Designated Employees (including Directors and Auditors) of the Company have been intimated not to trade in (buy or sell) Equity Shares of the Company during the stated period.

Kindly take the above information on your records.

Thanking you,

Yours sincerely,

**For Astec LifeSciences Limited**

**Tejal Jariwala**  
**Company Secretary & Compliance Officer**  
(ACS 32441)



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