



Astec LifeSciences Ltd.

Date: 16<sup>th</sup> July, 2022

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 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 **Monday, 25<sup>th</sup> July, 2022**, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2022 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

This intimation is also made available on the website of the Company i.e. [www.astecsl.com](http://www.astecsl.com)

Kindly take note of the above.

Thanking you,

Yours faithfully,  
**For Astec LifeSciences Limited**

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



Regd. Office :  
“Godrej One”, 3<sup>rd</sup> 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