

ASTRAL POLY TECHNIK LIMITED**CIN : L25200GJ1996PLC029134**

Registered & Corporate Office : 207/1, Astral House, B/h. Rajpath Club, Off. S.G. Highway, Ahmedabad - 380 059, India.
Phone : +91 79 6621 2000 **Fax :** +91 79 6621 2121 **E-mail :** info@astralcpvc.com **Website :** www.astralcpvc.com

Date: 13th October, 2014

To,
Corporate Relationship Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

NSE Scrip Symbol: ASTRAL

To,
Corporate Relationship Department
Bombay Stock Exchange Ltd.
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

BSE Scrip Code: 532830

Dear Sir/ Madam

Sub:- Intimation of Closure of trading window.

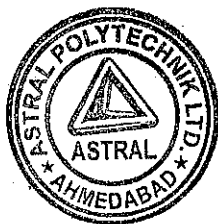
The meeting of the Board of Directors of the Company will be held on Monday, the 27th day of October, 2014, at the Registered Office of the Company considering this, and in accordance to the Code of Conduct of the Company for prohibition of insider trading, the 'Trading Window' for dealing / trading in the shares of the Company by Insiders, shall remain closed from date of notice till the completion of 24 hours after the declaration of financial results of the Company for the second quarter ended September 30, 2014 i.e. close of working hours of 28th October, 2014 (both days inclusive).

We request you to take the same on your record and acknowledge the same.

Thanking You,
Yours faithfully,

For Astral Poly Technik Limited


Amish Shah
Company Secretary



Place: Ahmedabad