



Astec LifeSciences Ltd.

Date: 7<sup>th</sup> May, 2018

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra - Kurla Complex,  
Bandra (East), Mumbai-400 051

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India(Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, 23<sup>rd</sup> July, 2018 to Wednesday, 25<sup>th</sup> July, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of the 24<sup>th</sup> (Twenty Fourth) Annual General Meeting and payment of Final Dividend.

| Symbol | Type of Security                            | Book Closure (Both days inclusive)  |                                        | Cut Off Date                          | Purpose                                                                                     |
|--------|---------------------------------------------|-------------------------------------|----------------------------------------|---------------------------------------|---------------------------------------------------------------------------------------------|
|        |                                             | From                                | To                                     |                                       |                                                                                             |
| ASTEC  | Equity Shares of Face Value of Rs.10/- each | Monday, 23 <sup>rd</sup> July, 2018 | Wednesday, 25 <sup>th</sup> July, 2018 | Saturday, 21 <sup>st</sup> July, 2018 | 1) 24 <sup>th</sup> (Twenty Fourth) Annual General Meeting;<br>2) Payment of Final Dividend |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

**For Astec LifeSciences Limited**

**Tejal Jariwala**

**Company Secretary & Compliance Officer**

(ACS 32441)



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