



Date: 22<sup>nd</sup> January, 2020

To,

BSE Limited

P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

Ref.: BSE Scrip Code No. "533138"

To,

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai-400 051.

Ref: "ASTEC"

Subject: Intimation of Board Meeting as per Regulations 29 and 47 of the Securities and

**Exchange Board of India (Listing Obligations and Disclosure Requirements)** 

Regulations, 2015

Dear Sir(s),

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 Thursday, 30<sup>th</sup> January, 2020, to, *inter alia*, consider and approve the Standalone and Consolidated Unaudited Financial Results for the Quarter and Nine Months' period ended 31<sup>st</sup> December, 2019 (subject to limited review by the Statutory Auditors of the Company), after these results are reviewed by the Audit Committee.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith, copies of the Notices of the Board Meeting published in newspapers, viz., Business Standard (in English language) and Mumbai Lakshadeep (in Marathi language) today, i.e., on 22<sup>nd</sup> language, 2020.

Kindly take note of the above.

Thanking you,

Yours faithfulty,"

For Astec LifeSciences Limited

Tejashree Pradhan

**Company Secretary & Compliance Officer** 

(FCS 7167)

Encl.: Copies of the Notices of Board Meeting published in the following newspapers on 22<sup>nd</sup>
January, 2020:-

- 1) Business Standard
- 2) Mumbai Lakshadeep



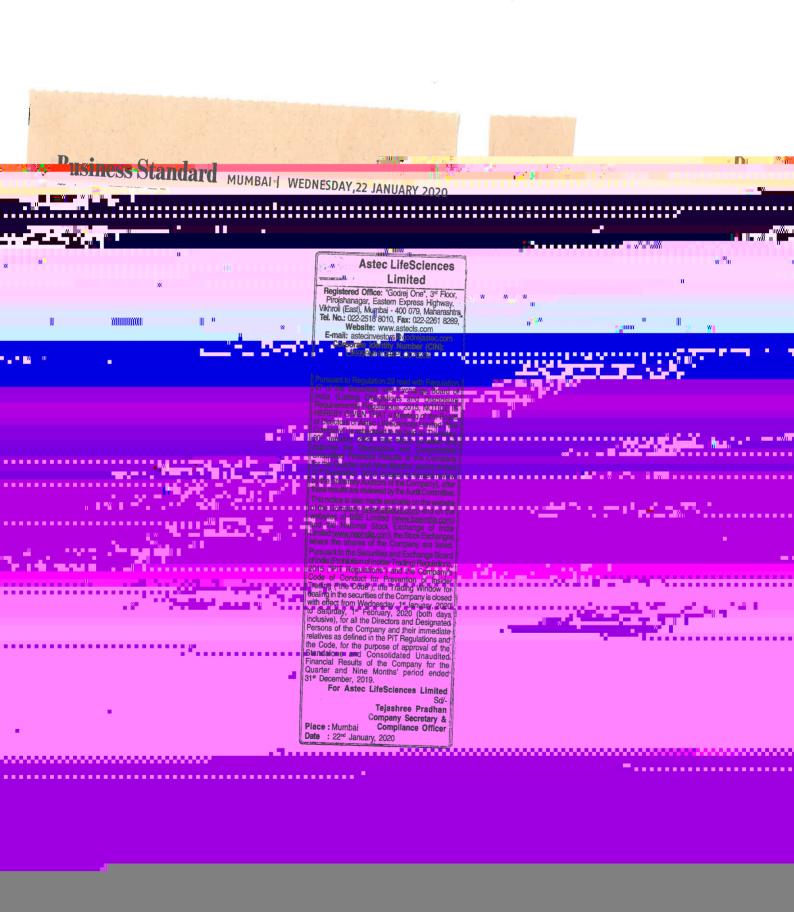






Regd. Office: "Godrej One", 3<sup>rd</sup> Floor, Pirojshanagar, Eastern Express Highway, Vikhroli (East), Mumbai-400079, Maharashtra, India Telephone No.: 022- 25188010 Fax No.: 022-22618289 Email Id: astecinfo@godrejastec.com

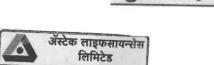
Website: www.astecls.com CIN: L99999MH1994PLC076236



बुधवार, दि. २२ जानेवारी २०२०

- ERW





मंदिणीकृत कार्यालय : गोदरेज वन, ३ रा मजला, पिरोजशानगर, ईस्टर्न एक्सप्रेस हायवे, विक्रोळी (पूर्व), मुंबई - ४०० ०७९, महाराष्ट्र. दूर. : ०२२ - २५१८ ८०१०, फॅक्स : ०२२ - २२६१ ८२८९. वेबसाइट : www.astects.com ई—मेल : astecinvestors@godrejastec.com कॉपोरेट आयडेंटिटी नंबर (सीआयएन) : L99999MH1994PLC076236

## सूचना

भारतीय प्रतिभूती च विनिमय मंडळ (सूची अनिवार्यता च विमोचन आवश्यकता) विनियमन, २०१५ चे विनियमन २९ सहवाचन विनियमन ४७ अंतर्गत याद्वारे सूचना देण्यात येता आहे की, अन्य बाबीसरोबराच दि. ३१ डिसेंबर, २०१९ रोजी संपलेली तिमाही च नऊमाहीच्या कुालावधीकरिता कंपनीच्या प्रस्ति

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