



# **STAL LABORATORIES LIMITED**

(Formerly known as MACRO INTERNATIONAL LIMITED)

CIN: L74120UP1993PLC015605

Regd. Office: Office No. B7, A-40, Sector 4, Noida, Gautam Buddha Nagar, Uttar Pradesh 201301

Corporate Office: 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034

SCRIP CODE: 512600, SECURITY ID: ASTALLTD, BSE India

Email: meil100@rediffmail.com; Mob. No: 6302730973, Website: <https://astallabs.com/>

Date: 21/01/2025

To,  
The Deputy Manager  
(Department of Corporate Services)  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalai Street,  
Mumbai – 400001.

**Sub: Intimation of Board Meeting to be held on Monday, January 27, 2025 under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Scrip Code: 512600**

**Security Id: ASTALLTD**

Respected Sir/ Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that the meeting of the Board of Directors of the Company which is scheduled to be held on **Monday, January 27, 2025** at corporate office of the Company at 8-2-351/w/3/4, Road Number 3, Banjara Hills, Hyderabad, Telangana, 500034 to consider and approve the following:

1. To Consider and Approve the unaudited standalone financial results for the quarter and nine months ended 31st December, 2024 along with limited review report of the auditors.
2. To Shift the Corporate office of the Company.
3. To Change the address of Keeping & Maintaining books of accounts at a place other than the Registered office of the Company.
4. Any other matter with the permission of chair

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's "Code of Conduct for Prevention of Insider Trading" the Trading Window for the Designated Persons and their immediate relatives is closed from January 01, 2025 till forty-eight hours after the conclusion of the aforesaid meeting of the Board of Directors.

We request you to take the aforesaid information on record for dissemination through your website.

Thanking you,  
Yours sincerely,

**For Astal Laboratories Limited**

**Mahendra Kumar**  
(Company Secretary & Compliance officer)  
Membership No.: A71224