

**Apbml/Exch./2024-25/09**  
**22<sup>nd</sup> May, 2024**

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub.: Board Meeting Intimation**

Dear Sir / Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on **Wednesday, 29<sup>th</sup> May, 2024** for the purpose of following matters:

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 2024.
2. To consider any other matter with the permission of the Chair.

In view of the said meeting, trading window of the company which is closed effective from 1<sup>st</sup> April, 2024 shall remain closed till elapse of 48 hours after the declaration of financial results.

This is for your information and record.

**For, Astron Paper & Board Mill Limited**

**Hina Ronak Patel**  
**Company Secretary & Compliance Officer**

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