

Date: 02/01/2025

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 540824

The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai-400051
Scrip Code: ASTRON

Dear Sir,

Subject: Intimation for closure of trading window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2018 and in terms of the provisions of the Code of Conduct for trading in Listed Securities of Astron Paper and Board Mill Limited, the "Trading Window" for dealing in the Securities of the Company will be closed for all Directors/Connected/Designated Persons from Wednesday, January 1, 2025 and the same will remain closed till 48 hours after the announcement of Unaudited Financial Results for the quarter ending on 31st December, 2024 (both days inclusive).

The date of announcement of the Unaudited Financial Results for the quarter ending on 31st December, 2024 will be informed in due course.

Please take note of the same.

Thanking you,

Yours faithfully,

For Astron Paper & Board Mill Ltd.

KIRIT
GHANSHYAMBHAI
PATEL

Digitally signed by KIRIT GHANSHYAMBHAI PATEL
DN: cn=KIRIT GHANSHYAMBHAI PATEL, o=ASTRON,
serialNumber=81ef6c1c0e1868602b79401256400010889ed
0837044aa26ad90264e9c96a3c, cn=KIRIT GHANSHYAMBHAI
PATEL
Date: 2025.01.02 17:00:37 +05'30'

Mr. Kiritbhai Patel
Managing Director
DIN : 03353684



CIN : L21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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Tel. : +91-79 40081221, E-mail : info@astronpaper.com | Website: www.astronpaper.com

Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur, Tal.: Halvad, Dist.: Morbi, Gujarat-363 330. Mo.: +91-9099006365
Unit-2 : Survey No.: 64/1, Chubdak SIM, Nr. Ratnal Essar Petrol Pump, Bhui-Anjar Highway, Bhui-Kutch - 370105. Mo.: +91-6359969729