

Apbml/Exch./2022-23/14  
20<sup>th</sup> May, 2022

<b>To</b> Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	<b>To</b> National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051  Company Code- ASTRON
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Dear Sir/Madam,

**Sub.: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

1. This is to inform you that, we will shut down our **plant located at Bhuj, Gujarat (Unit 2)**, temporarily because of preventive maintenance in Boiler and modification in GEB Electricity Line. The operations will commence once the maintenance and modification is completed latest by 30<sup>th</sup> June, 2022.
2. Additionally, we will also shut down our **Wholly Owned Subsidiary plant i.e. Balaram Papers Private Limited** located at Mehsana, Gujarat due to technical upgradation and modification. There will be an addition of new product in our product portfolio/range for having better product mix and through its realisation. The entire process will be completed latest by 15<sup>th</sup> June, 2022 including practical trials.

We request you to take the same on your record.

Thanking you.

Your faithfully,  
For, Astron Paper and Board Mill Limited



**Uttam Patel**  
Company Secretary and Compliance Officer

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