

To Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	To National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051 Company Code- ASTRON
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Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 09th February, 2021, to inter alia consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter / nine months ended on 31st December, 2020.

Further, as intimated earlier vide letter dated 30th December, 2020, pursuant to SEBI (Prevention of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading by the designated persons of the Company, the Trading Window for dealing in the securities of the Company by designated persons will remain closed from Friday, 1st January, 2021 up to Thursday, 11th February, 2021 (both days inclusive).

The above information is also available on the website of the Company i.e.

www.astronpaper.com

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel

Company Secretary

Reg Office: D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

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