

Apbml/Exch./2021-22/53 31th March, 2022

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

Sub: Closure of Trading Window

Dear Sir / Madam,

This is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all the Directors, Promoter –Promoter Group, Designated Persons etc, and their immediate Relatives of the Company from $01^{\rm st}$ April, 2022 until 48 hours after the declaration of audited financial results of the Company for the $4^{\rm th}$ quarter and year ended on $31^{\rm st}$ March, 2022.

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.

Phone No: +91: 079-40081221 Email id: info@astronpaper.com Website: www.astronpaper.com CIN: L21090GJ2010PLC063428