

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

Sub: Closure of Trading Window: SEBI (Prohibition of Insider Trading), Regulations, 2015

Company Code- ASTRON

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 01st October, 2020 until 48 hours after the declaration of unaudited financial results of the Company for the 2nd quarter ended on 30th September, 2020.

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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