

30th September, 2019

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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Sub: Closure of Trading Window

This is to inform that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Code of Practices and Procedures and Code of Conduct for prevention of Insider Trading, the trading window for dealing in securities of the Company (i.e in Equity Shares of the Company) shall remain closed from 01st October, 2019 and will reopen after 48 hours of declaration of financial results for the 2nd Quarter and half year ended 30th September, 2019. The Communication has been informed to all "Directors / Designated Persons" of the company as defined in the code.

Kindly take on your record.

For, Astron Paper & Board Mill Ltd


Uttam Patel
Company Secretary



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : U21090GJ2010PLC063428

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

Astron Paper & Board Mill Ltd.

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