

Apbml/Exch./2022-23/64  
06<sup>th</sup> February, 2023

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

**Dear Sir/ Madam,**

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on **Tuesday, 14<sup>th</sup> February, 2023** for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2022.
2. To consider any other matter with the permission of the Chair.

In view of the said meeting, trading window of the company which is closed effective from 1<sup>st</sup> January, 2023 shall remain closed till 16<sup>th</sup> February, 2023 i.e. elapse of 48 hours after the declaration of financial results.

This is for your information and record.

**For, Astron Paper & Board Mill Limited**

**Kirit Patel**  
**Managing Director**  
**DIN:03353684**

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