

Apbml/Exch./2023-24/14
29th June, 2023

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

Dear Sir / Madam,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended by SEBI (Prohibition of Insider Trading)Regulations, 2018 and with respect to Company's policy on Prohibition of Insider Trading, 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 from 01st July, 2023 until 48 hours after the declaration of unaudited financial results of the Company for the 1st quarter ended on 30th June, 2023.

kindly take on your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Officer

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