

Apbml/Exch./2023-24/35
28th December, 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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Dear Sir / Madam,

Sub: Intimation : Closure of Trading Window

Pursuant to provision of SEBI (Prohibition of Insider Trading) (Amendment) 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. of the Company from 01st January, 2024 until 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter and nine months ended on 31st December, 2023.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Officer

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