

Apbml/Exch./2022-23/13  
20<sup>th</sup> May, 2022

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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**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 **Saturday, 28<sup>th</sup> May, 2022** for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the 4<sup>th</sup> quarter and year ended on 31<sup>st</sup> March, 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> April, 2022 shall remain closed till 30<sup>th</sup> May, 2022 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**



**Uttam Patel**  
**Company Secretary**

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