

Apbml/Exch./2022-23/46
 06th September, 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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Dear Sir / Madam,

Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of 12th A.G.M. of the Company. (ISIN No.: INE646X01014)

With reference to the above subject, the Register of Members and Share Transfer Books will be remained closed as mentioned below:

NAME OF STOCK EXCHANGES AND ITS SYMBOL	TYPE OF SECURITY & PAID- UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE- ASTRON	4,65,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 46,50,00,000 Paid- up Share Capital	Friday, 23 rd September, 2022	Thursday, 29 th September, 2022	-----	For the purpose of 12 th Annual General Meeting (AGM) of the Company.
BSE- 540824					

Note: The 12th Annual General Meeting (AGM) of the Company will be held on Thursday, 29th September, 2022 at 11.00 a.m. through Video Conferencing/ Other Audio Visual Means.

Kindly take on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary