

Abpml/Exch./2021-22/15
28th 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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Dear Sir/Madam,

Sub: Intimation of Income Tax Search Proceeding and Postponement of Board Meeting

This is to inform that Income Tax search proceeding under Section 132 of the Income Tax Act, 1961 is ongoing at Head Office of the Company situated at D-702, Ganesh Meridian, Opp. High Court, S G Highway, Ahmedabad-380060 since 26th May, 2022 early morning.

Due to this unavoidable circumstance, we are unable to conduct Board Meeting for the purpose of Annual Financial Results as scheduled today i.e on 28th May, 2022.

We will re-schedule Board Meeting and intimate you accordingly.

Kindly take the same on your record.

For, Astron Paper and Board Mill Limited



Uttam Patel
Company Secretary and Compliance Officer

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

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