

04th April, 2019

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: Closure of Trading Window from 05th April 2019 to till 48 hours after the announcement of Audited Financial Results for the Quarter / Year ending 31st March, 2019 to the public.

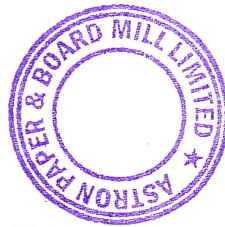
Pursuant to the Company's code of conduct for prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 5th April, 2019 and the same will remain closed till 48 hours after the announcement of Audited Financial Results for the quarter/year ending 31st March, 2019 to the public.

Kindly take the note of the same.

For, Astron Paper & Board Mill Ltd



Uttam Patel
Company Secretary & Compliance Officer



We are 2nd recipient of
FSC Certificate of India in our Trade
CIN : U21090GJ2010PLC063428

A UNIT UNDER MOU OF 5th VIBRANT GUJARAT GLOBAL INVESTORS SUMMITS 2011

Astron Paper & Board Mill Ltd.

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