

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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Sub: Closure of Trading Window

Dear Sir / Madam,

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, and their immediate Relatives of the Company from 01st January, 2022 until 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2021.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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