

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 : Closure of Trading Window

This is to inform you that under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct, the trading window for dealing in securities of the Company shall remain closed from 01st July, 2019 and will reopen after 48 hours of declaration of financial results for the first quarter ended on 30th June, 2019. The Communication has been informed to all designated person / Directors of the company as defined in the code.

You are requested to take above information on record.

For, Astron Paper & Board Mill Ltd



Uttam Patel,
Company Secretary
29th June, 2019



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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