

<b>To</b> Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	<b>To</b> 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 : SEBI (Prohibition of Insider Trading),  
Regulations, 2015**

Dear Sir / Madam,

This is to inform that Trading Window for dealing in the Securities of the Company shall remain closed for all designated persons of the Company from 01<sup>st</sup> July, 2020 until 48 hours after the declaration of unaudited financial results of the Company for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2020.

Kindly take on your record.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary  
30<sup>th</sup> June, 2020.

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

CIN:L21090GJ2010PLC063428

Phone No : 079 – 40081221,

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