

Apbml/Exch./2023-24/41
27th March, 2024

To, Corporate Relationship Department BSE Limited P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	To, National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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Sub: Closure of Trading Window

Dear Sir / Madam,

Pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and with respect to Company's policy on Prohibition of Insider Trading, 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 from 01st April, 2024 until 48 hours after the declaration of audited financial results of the Company for the 4th quarter and year ended on 31st March, 2024.

You are requested to take the same on records.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel Digitally signed by
Hina Ronak Patel
Date: 2024.03.27
16:25:51 +05'30'

Hina Ronak Patel
Company Secretary & Compliance Officer

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

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Website: www.astronpaper.com

CIN: L21090GJ2010PLC063428