

Apbml/Exch./2021-22/43
01st February, 2022

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
--	---

Subject: Board Meeting Intimation

Dear Sir/ Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Monday, 14th February, 2022 for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the 3rd quarter ended on 31st December, 2021.
2. To consider any other matter with the permission of the Chair.

In view of the said meeting, trading window of the company which is closed effective from 1st January, 2022 shall remain closed till 16th February, 2022 i.e. elapse of 48 hours after the declaration of financial results.

This is for your information and record.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

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

Phone No : +91 : 079-40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN: L21090GJ2010PLC063428