

Apbml/Exch./2021-22/35  
03<sup>rd</sup> November, 2021

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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**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 Saturday, 13<sup>th</sup> November, 2021 for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the 2<sup>nd</sup> quarter ended on 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2021 shall remain closed till 15<sup>th</sup> November, 2021 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

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