

27th December, 2019

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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**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 01st January, 2020 until 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter ended 31st December, 2019.

Kindly take on your record.

For, Astron Paper & Board Mill Ltd



Uttam Patel
Company Secretary



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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Factory : Survey No. : 52/1-2, 53/1-2, Village Sukhpar, - 363 330, Tal. : Halvad, Dist. Morbi, Gujarat, Mo. : 999906364 / 65

