

То	То
Corporate Relationship Department,	National Stock Exchange of India Ltd.
BSE Limited,	Exchange Plaza, C-1, Block- G,
P.J Towers,	Bandra- Mumbai- 400 051
Dalal Street, Fort,	
Mumbai- 400 001	
Company Code- 540824	Company Code- ASTRON

Sub: Closure of Trading Window : SEBI (Prohibition of Insider Trading), <u>Regulations, 2015</u>

Dear Sir / Madam,

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 of the Company from 01st April, 2021 until 48 hours after the declaration of audited financial results of the Company for the quarter and year ended on 31st March, 2021.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

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Uttam Patel Company Secretary

Reg Office: D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060. CIN:L21090GJ2010PLC063428 Phone No: 079 – 40081221, Email id: <u>info@astronpaper.com</u>