

Apbml/Exch./2022-23/61 31st December, 2022

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

Dear Sir / Madam,

Sub: Intimation: Closure of Trading Window

Pursuant to provision of SEBI (Prohibition of Insider Trading) (Amendment) 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 and their immediate relatives of the Company from 01st January, 2023 until 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter and nine months ended on 31st December, 2022.

Kindly take on your record.

For, Astron Paper & Board Mill Limited

Kirit Patel Managing Director DIN 03353684

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

380060.

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