

To
Corporate Relationship Department,
BSE Limited,
P.J Towers,
Dalal Street, Fort,
Mumbai- 400 001

To
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block-G,
Bandra- Mumbai- 400 051

Sub: Closure of Trading Window: SEBI (Prohibition of Insider Trading), Regulations, 2015

Company Code- ASTRON

Dear Sir / Madam,

Company Code 540824

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 January, 2021 until 48 hours after the declaration of unaudited financial results of the Company for the 3rd quarter ended on 31st December, 2020.

Kindly take on your 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.

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