

Apbml/Exch./2021-22/10
21st May, 2021

<p>To, Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001</p> <p>Company Code- 540824</p>	<p>To, Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block- G, Bandra- Mumbai- 400 051</p> <p>Company Code- ASTRON</p>
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Sub:-Intimation for Board meeting to announce result for the Quarter & Year ended
31st March, 2021

Dear Sir / Madam,

With reference to Regulation 29 of the SEBI LODR Regulations, 2015 we hereby inform that the Board of Directors of the Company will meet on Monday, 31st May, 2021 for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the quarter and year ended on 31st March, 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 1st April, 2021 shall remain closed till 2nd June, 2021 i.e. elapse of 48 hours (Business 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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