

Apbml/Sec./2020-21/19
 25th August, 2020

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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Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of 10th A.G.M. of the Company. (ISIN No.: INE646X01014)

Dear Sir / Madam,

With reference to the above subject, the Register of Members and Share Transfer Books will be remain closed as mentioned below:

NAME OF STOCK EXCHANGES AND ITS SYMBOL	TYPE OF SECURITY & PAID-UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
NSE- ASTRON	4,65,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 46,50,00,000 Paid- up Share Capital	Tuesday, 22 nd September, 2020	Monday, 28 th September, 2020	-----	For the purpose of 10 th Annual General Meeting (AGM) of the Company.
BSE- 540824					

Note: The 10th Annual General Meeting (AGM) of the Company will be held on Monday, 28th September, 2020 at 11.00 a.m through Video Conferencing / Other Audio Visual Means.

Kindly take on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel
Company Secretary

C.C

National Securities Depository Limited. Trade World, A- Wing, 4 th Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013.	Central Depository Services (India) Limited. Marathon Futurex, A Wing, 25 th Floor, N M Joshi Marg, Lower Parel, Mumbai- 400013.
Link Intime (India) Private Limited. Unit: Astron Paper & Board Mill Limited C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083.	Link Intime (India) Private Limited. Unit: Astron Paper & Board Mill Limited 5 th Floor, 506 to 508, Amarnath Business Centre- 1 (ABC- 1), Beside Gala Business Centre, Nr. St. Xavier's College Corner, Off C.G Road, Ellisbridge, Ahmedabad- 380 006. Tel No.: 079- 2646 5179 E- mail: ahmedabad@linkintime.co.in