

Apbml/Sec./2021-22/23  
 20<sup>th</sup> July, 2021

<b>To</b> Corporate Relationship Department, BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai- 400 001 Company Code- 540824	<b>To</b> 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 11<sup>th</sup> 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 remained 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		
<b>NSE-ASTRON</b>	4,65,00,000 Equity Shares of Rs. 10/- each amounting to Rs. 46,50,00,000 Paid- up Share Capital	Sunday, 19 <sup>th</sup> September, 2021	Saturday, 25 <sup>th</sup> September, 2021	-----	For the purpose of 11 <sup>th</sup> Annual General Meeting (AGM) of the Company.
<b>BSE- 540824</b>					

**Note: The 11<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Saturday, 25<sup>th</sup> September, 2021 through Video Conferencing/ Other Audio Visual Means.**

Kindly take on your records.

For, Astron Paper & Board Mill Limited



Uttam Patel  
Company Secretary

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<b>National Securities Depository Limited.</b> Trade World, A- Wing, 4 <sup>th</sup> Floor, Kamala Mills Compound, Lower Parel, Mumbai- 400 013.	<b>Central Depository Services (India) Limited.</b> Marathon Futurex, A Wing, 25 <sup>th</sup> Floor, N M Joshi Marg, Lower Parel, Mumbai- 400013.
<b>Link Intime (India) Private Limited.</b> <b>Unit:</b> Astron Paper & Board Mill Limited C- 101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083.	<b>Link Intime (India) Private Limited.</b> <b>Unit:</b> Astron Paper & Board Mill Limited 5 <sup>th</sup> 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: <a href="mailto:ahmedabad@linkintime.co.in">ahmedabad@linkintime.co.in</a>

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