

Apbml/Sec./2020-21/09  
11<sup>th</sup> June, 2020

<b>To,</b> <b>Corporate Relationship Department,</b> <b>BSE Limited,</b> <b>P.J Towers,</b> <b>Dalal Street, Fort,</b> <b>Mumbai- 400 001</b>  <b>Company Code- 540824</b>	<b>To,</b> <b>Corporate Relationship Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block- G,</b> <b>Bandra- Mumbai- 400 051</b>  <b>Company Code- ASTRON</b>
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Sub:-Intimation for Board meeting to announce result for the Quarter & Year ended  
31<sup>st</sup> March, 2020

Dear Sir / Madam,

With reference to Regulation 29 (1) (a) of the SEBI LODR Regulations, 2015 we hereby inform that the Board of Directors of the Company will meet on Friday, 19<sup>th</sup> June, 2020 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 31<sup>st</sup> March, 2020.
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 1<sup>st</sup> April, 2020 shall remain closed till 23<sup>rd</sup> June, 2020 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