

Apbml/Exch./2022-23/18
01st June, 2022

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
Company Code- 540824	Company Code- ASTRON

Subject: Intimation of Re-Schedule of Board Meeting

Dear Sir/ Madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per our previous intimation dated 28th May, 2022 vide letter no. Apbml/Exch./2022-23/15, we are re-scheduling the Meeting of the Board of Directors of the Company on **Saturday, 11th June, 2022** for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Audited Financial Results for the 4th quarter and year ended on 31st March, 2022.
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, 2022 shall remain closed till 13th June, 2022 i.e. elapse of 48 hours after the declaration of financial results.

This is for your information and record.

For, Astron Paper & Board Mill Limited

Kirit Patel
Managing Director
DIN: 03353684

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