

Date: 21-05-2025

<b>To,</b> <b>Corporate Relationship Department</b> <b>BSE Limited</b> P.J Tower, Dalal Street, Fort Mumbai – 400 001 Company Code: 540824	<b>To,</b> <b>National Stock Exchange of India Ltd</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra- Mumbai-400 051 Company Code: Astron
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**Sub.: Board Meeting Intimation**

Dear Sir/madam,

With reference to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company will meet on Thursday, 29<sup>th</sup> May, 2025 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 31<sup>st</sup> March, 2025.
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, 2025 shall remain closed till elapse of 48 hours after the declaration of financial results.

This is for your information and record.

Thanking You,

For, Astron Paper & Board Mill Limited

  
Kirit Patel  
Managing Director  
DIN: 03353684



CIN : L21090GJ2010PLC063428

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**Astron Paper & Board Mill Ltd.**

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Unit-1 : Survey No.: 52/1-2, 53/1-2, 49/1-2, 50, 51/1-2-3, 54, 55, Village Sukhpur - 363 330, Tal. : Halvad, Dist.: Morbi, Gujarat. Mo.: 9099006365

Unit-2 : Sr. No.: 64/1, Chubdak Sim, Nr. Ratnal Essar Petrol Pump, Bhuj-Anjar Highway, Bhuj-Kutch - 370105. Mo.: +91 6359969720