

Apbml/Sec./2020-21/16
29th July, 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 for Board meeting to announce result for the Quarter ended on 30th June, 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 Tuesday, 11th August, 2020 for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 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 1st July, 2020 shall remain closed till 13th August, 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