

Apbml/Exch./2022-23/56
07th November, 2022

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: 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 **Monday, 14th November, 2022** for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results for the quarter and six months ended on 30th September, 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 October, 2022 shall remain closed till 16th November, 2022 i.e. elapse of 48 hours after the declaration of financial results.

kindly take on your records.

For, Astron Paper & Board Mill Limited

Uttam Patel
Company Secretary

Reg Office : D-702, Ganesh Meridian, Opp High Court, S G Highway, Ahmedabad-380060.

Phone No : +91 : 079-40081221

Email id : info@astronpaper.com

Website : www.astronpaper.com

CIN: L21090GJ2010PLC063428