

Apbml/Exch./2023-24/17
05th August, 2023

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 **Saturday, 12th August, 2023** for the purpose of following matters,

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results along with the Limited Review Report thereon for the 1st quarter ended on 30th June, 2023.
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, 2023 shall remain closed till elapse of 48 hours after the declaration of financial results.

This is for your information and record.

For, Astron Paper & Board Mill Limited

Hina Ronak Patel
Company Secretary & Compliance Officer

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