

Apbml/Exch./2023-24/39  
01<sup>st</sup> February, 2024

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 **Friday, 9<sup>th</sup> February, 2024** 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 3<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 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 1<sup>st</sup> January, 2024 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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