

Apbml/Exch./2024-25/22

07<sup>th</sup> September, 2024

<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.: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013 for Book Closure of 14<sup>th</sup> A.G.M. of the Company. (ISIN No.: INE646X01014)**

Dear Sir / Madam,

With reference to the above subject, the Register of Members and Share Transfer Books will be remained closed as mentioned below:

NAME OF STOCK EXCHANGES AND ITS SYMBOL	TYPE OF SECURITY & PAID- UP VALUE	BOOK CLOSURE DATES		RECORD DATE	PURPOSE
		FROM	TO		
<b>NSE-ASTRON</b>	4,65,00,000 Equity Shares of Rs. 10/- each amounting to Rs.	Tuesday, 24 <sup>th</sup> September, 2024	Monday, 30 <sup>th</sup> September, 2024	-----	For the purpose of 14 <sup>th</sup> Annual General Meeting (AGM) of the Company
<b>BSE-540824</b>	46,50,00,000 Paid- up Share Capital				

**Note:** The 14<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Monday, 30<sup>th</sup> September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means.

Kindly take on your record.

**For, Astron Paper & Board Mill Limited**

**Hina Ronak Patel**  
**Company Secretary & Compliance Officer**  
**Encl.: As Above**

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

**Phone No:** +91 079 – 40081221

**Email id:** [info@astronpaper.com](mailto:info@astronpaper.com)

**Website:** [www.astronpaper.com](http://www.astronpaper.com)

**CIN:** L21090GJ2010PLC063428