Asian Star
Perfection from within

September 8, 2020

BSE Limited
Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

Scrip Code: 531847/ Scrip Id: ASTAR

Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, September 15, 2020** at **11.30 A.M.** through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, inter alia to consider the following business matters;

- To Consider and approve un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2020.
- Any other matters with the permission of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window is closed for Designated Person (as defined in the Code) from July 1, 2020 and shall re-open after 48 hours of the declaration of the Financial Results.

We request you to take the above information on record.

Thanking You,

For **ASIAN STAR COMPANY LIMITED**

ARVIND TARACHAND SHAH
DIN: - 00004720
DIRECTOR

ASIAN STAR CO. LTD. 114-C Mittal Court, N. Point MUMBAI - 400021

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