



# ASIAN STAR

June 30, 2023

**BSE LIMITED**

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

**Subject: Intimation of Closure of Trading Window**  
**BSE Scrip Code: 531847/Scrip Id: ASTAR**

Dear Sir/Madam,

We wish to inform you that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed with effect from Saturday, July 1, 2023 till 48 hours of the declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended June 30, 2023 (both days inclusive).

The date of the meeting of the Board of Directors of the Company at which Unaudited Financial Results for the First quarter ended June 30, 2023 are to be approved will be communicated separately in due course.

Kindly take the above information on your record and acknowledge.

Yours faithfully,  
For **ASIAN STAR COMPANY LIMITED**

**VIPUL P. SHAH**  
**MANAGING DIRECTOR & CEO**  
**DIN: 00004746**