

February 9, 2021

BSE LIMITED,
Corporate Relationship Department,
P.J Towers, Dalal Street
Fort, Mumbai - 400 001

Scrip Code: 531847/ Scrip Id: ASTAR

Dear Sir/Madam,

Subject: Outcome of Board Meeting of the Company.

Pursuant to requirement of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that the Board of Directors of the Company at its meeting held today has inter alia:

- Approved the Unaudited Financial Results (Standalone & Consolidated) along with Limited Review Report of the Company for the Third Quarter and Nine months ended December 31, 2020.

The meeting of Board of Directors commenced at 3.00 P.M. and concluded at 5.00 P.M

Kindly take the above information on your record.

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



VIPUL P. SHAH
MANAGING DIRECTOR & CEO
DIN: 00004746