

May 6, 2021

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

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of Asian Star Company Limited will be held on **Friday, May 14, 2021 at 3.30 P.M.** through Audio-Visual means as per notification issued by Ministry of Corporate Affairs, inter alia:

- To consider and approve Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and year ended 31st March, 2021.
- To recommend payment of equity dividend for the Financial Year 2020-21, if any.
- Any other matters with the permission of the chair.

Further, with reference to our letter dated 31st March, 2021 regarding Intimation for Closure of Trading Window pursuant to 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 of the Company is closed for Designated Person (as defined in the Code) from 1st April, 2021 and shall re-open after 48 hours of declaration of the Financial Results i.e. 16th May, 2021.

Kindly take the above information on your record.

Thanking You,

For **ASIAN STAR COMPANY LIMITED**

A.T.S.W.
ARVIND T. SHAH
DIRECTOR
DIN: - 00004720

