

February 2, 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,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, February 9, 2021 at 3.00 P.M.** through Audio-Visual means as per the notification issued by Ministry of Corporate Affairs, to consider the following business matters;

- Un-Audited (Standalone & Consolidated) Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 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 of the Company is closed for Designated Person (as defined in the Code) from 1<sup>st</sup> January, 2021 and shall re-open after 48 hours of declaration of the Financial Results.

Kindly take the above information on your record and acknowledge.

Thanking You,

For **ASIAN STAR COMPANY LIMITED**

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

