



May 10, 2024

BSE Limited  
Corporate Relationship Department,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**  
**Scrip Code: 531847/ Scrip Id: ASTAR**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 17, 2024 at the registered office of the Company to inter alia to transact the following business:

1. To consider and approve Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2024.
2. To consider and recommend equity dividend for the Financial Year 2023-24, if any.
3. Any other matters with the permission of the chair.

Further, with reference to our letter dated March 28, 2024 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 March 31, 2024 and shall re-open after 48 hours of declaration of the Financial Results.

Request you to take the above information on record.

Yours Sincerely,

**For Asian Star Company Limited**

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**Vipul P. Shah**  
**Managing Director & CEO**  
**DIN 00004746**