



September 04, 2023

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

Scrip Code: 531847 / Scrip Id: ASTAR

**Sub: Intimation of Record Date as per Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir/ Madam,

This is further to our letter dated May 29, 2023, wherein it was informed that the Board of Directors of the Company have inter-alia recommended dividend of, Rs. 1.50/- per equity share (face value ,10 /- per equity share) for FY 2022-23, subject to the approval of the shareholders at the ensuing 29<sup>th</sup> Annual General Meeting to be held on September 28, 2023. Pursuant to Regulation 42 of SEBI LODR Regulations, the Company has fixed the 'Record Date' for determining the member eligible for payment of final dividend, as follows:

Symbol	Type of Security	Record Date	Purpose
Scrip Code: 531847	Equity shares of, 10/- each fully paid	September 21, 2023	Determination of members eligible for payment of dividend of, Rs. 1.50/- per equity share

Upon approval, the dividend will be paid, subject to TDS, as follows:

- In respect of shares held in physical form, to all those members whose names will appear in the Company's Register of Members as on close of Thursday, September 21, 2023.
- In respect of shares held in de materialised form, the dividend will be payable based on beneficial ownership as per details furnished by the National Securities Depository Limited and the Central Depository Services (India) Limited as on close of Thursday, September 21, 2023.



Kindly take the above information on your record & update.

Thanking you.

Yours faithfully,

**For Asian Star Company Limited**

**VIPUL  
PRABODH  
SHAH**

Digitally signed by VIPUL PRABODH  
SHAH  
DN: c=IN, o=PERSONAL, title=5123,  
pseudonym=eea01730a44978f6c1b269  
b56d01bb7f27739ad872ab383db74be7  
8b9a3ea795, postalCode=400006,  
st=Maharashtra,  
serialNumber=5350905b33713c499c55c  
d562ea1e02a5925126128fd1c9761026  
ece7d227c0, cn=VIPUL PRABODH SHAH  
Date: 2023.09.04 16:09:28 +05'30'

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

CC to:-

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited
- 3) Bigshare Service Private Limited