

March 31, 2021

BSE LIMITED

Listing Department,
P.J Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 531847/Scrip Id: ASTAR

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed with effect from Wednesday March 31, 2021 till 48 hours of the declaration of Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2021 (both days inclusive).

The date of the meeting of the Board of Directors of the Company at which Audited Financial Results for the fourth quarter and financial year ended 31st March, 2021 are to approved will be communicated separately in due course.

Kindly take the above information on your record and acknowledge.

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


VIPUL P. SHAH
MANAGING DIRECTOR & CEO
DIN: 00004746

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