

January 1, 2021

BSE LIMITED

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

Scrip Code: 531847

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

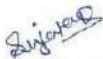
We wish to inform you that as per the Internal Code of Conduct for Regulating, Monitoring and Reporting of Trades by Designated Persons under SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the securities of the Company will remain closed with effect from Friday January 1, 2021 till 48 hours of the declaration of un-audited financial results of the Company for the Third Quarter ended December 31, 2020.

The date of the meeting of the Board of Directors of the Company at which Financial Results for the aforesaid quarter 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**



SUJATA D. NADGOUDA
COMPANY SECRETARY & COMPLIANCE OFFICER