



# ASIAN STAR

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 date of Annual General Meeting and Book Closure date pursuant to Regulation 42 of SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 and as per Section 91 of Companies Act, 2013.**

Dear Sir/ Madam,

With reference to the captioned subject matter, we wish to inform that 29<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Thursday, September 28, 2023 at 02.30 P.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)}.

Pursuant to provision of Section 91 of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Register of members and share transfer book of the Company shall remain closed from Friday, September 22, 2023 to Thursday, September 28, 2023 (both days inclusive) for the purpose of payment of dividend (subject to tax deducted at source) for the financial year 2022-23 @ Rs. 1.50 per Equity Share of Rs. 10/- each, if approved by the members at the aforesaid Annual General Meeting of the Company.

Name of the Stock Exchange	Scrip Code	Types of Security	Book Closure (Both days inclusive)	Purpose
BSE Limited	531847	From Friday, September 22, 2023	To Thursday, September 28, 2023	29 <sup>th</sup> Annual General Meeting and Payment of Dividend



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  
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pseudonym=eea01730a44978f6c1b269b56d0  
1bb7f27739ad872ab383db74be78b9a3ea795,  
postalCode=400006, st=Maharashtra,  
serialNumber=5350905b33713c499c55cd562  
ea1e02e6925126128fdd1c9761026ece7d227c  
0, cn=VIPUL PRABODH SHAH  
Date: 2023.09.04 15:19:04 +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