



ASIAN STAR

December 28, 2023

BSE LIMITED

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

Subject: Intimation of Closure of Trading Window
BSE Scrip Code: 531847/Scrip Id: ASTAR

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 January 01, 2024 till 48 hours of the declaration of Unaudited Financial Results (Standalone & Consolidated) for the Quarter and nine months ended December 31, 2023 (both days inclusive).

The date of the Board Meeting of the Company for consideration and approval of the aforesaid results will be intimated 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