

May 15, 2019

**BSE Limited**

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

**Scrip Code: 531847**

**Subject: Intimation of Board Meeting**

Dear Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, May 22, 2019** at the registered office of the Company inter alia to consider and approve the following business matters;

- The Audited standalone and consolidated financial Results of the Company under Indian Accounting Standards, for the quarter and financial year ended March 31, 2019.
- Recommendation of final dividend, if any, for the financial year ended March 31, 2019.
- Any other matters with the permission of the chair.

Pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015 to regulate, monitor and report trading by Insiders, the Trading Window Close Period for dealing in the securities of the Company for all the Designated Persons and their relatives has commenced from April 4, 2019 and will end forty eight hours after the results are made public on May 22, 2019.

Kindly take the above information on your record and acknowledge.

Thanking You,  
For **ASIAN STAR COMPANY LIMITED**

  
**SUJATA NADGOUDA**

**COMPANY SECRETARY**