

February 6, 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, February 13, 2019** at the registered office of the Company to consider the following business matters;

- Un-Audited (Standalone & Consolidated) Financial Results for the quarter ended December 31, 2018.
- Any other matters with the permission of the chair.

Further, as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of internal procedures and conduct for regulating, monitoring and reporting of trading by insiders, the Trading Window of the Company is closed for Designated Person (as defined in the Code) from February 6, 2019 till 48 hours of declaration of the Unaudited Quarterly Financial Statements for the quarter ended on December 31, 2018.

Kindly take the above information on your record and acknowledge.

Thanking You,

For **ASIAN STAR COMPANY LIMITED**

Sujata D.

SUJATA D. NADGOUDA

COMPANY SECRETARY & COMPLIANCE OFFICER