



March 28, 2024

To,
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 Monday April 01, 2024 till 48 hours of the declaration of Audited Financial Results (Standalone & Consolidated) for the Fourth quarter and financials year ended March 31, 2024 (both days inclusive) during which designated persons and their immediate relatives are desisted from trading in securities of the Company.

The date of the meeting of the Board of Directors of the Company at which Audited Financial Results for the Fourth quarter and financials year ended March 31, 2024 are to be approved will be communicated separately in due course.

Employees of the Company and /or their immediate relative shall not trade in the securities of the company during the aforesaid period of closure of trading window.

Kindly take the above information on your record and acknowledge.

Yours faithfully,
For Asian Star Company Limited

**VIPUL
PRABODH
SHAH**

Digitally signed by VIPUL PRABODH SHAH
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Date: 2024.03.28 12:17:56 +05'30'

Vipul P. Shah
Managing Director & CEO
DIN: 00004746