

May 18, 2022

**BSE Limited**

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

**Scrip Code: 531847/ Scrip Id: ASTAR**

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of Asian Star Company Limited will be held on **Thursday, May 26, 2022 at 3.30 P.M.** through Audio-Visual means as per notification issued by Ministry of Corporate Affairs, inter alia:

- To consider and approve Audited Financial Statements (Standalone & Consolidated) of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.
- To recommend payment of equity dividend for the Financial Year 2021-22, if any.
- Any other matters with the permission of the chair.

Further, with reference to our letter dated 31<sup>st</sup> March, 2022 regarding Intimation for Closure of Trading Window pursuant to 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 31<sup>st</sup> March, 2022 and shall re-open after 48 hours of declaration of the Financial Results i.e. 28<sup>th</sup> May, 2022.

Kindly take the above information on your record.

Thanking You,

**For ASIAN STAR COMPANY LIMITED**

*A.T.S.W.*

**ARVIND T. SHAH**  
**CFO & WHOLETIME DIRECTOR**  
**DIN: - 00004720**

