March 30, 2020

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

Scrip Code: 531847

Subject: Intimation under Regulation 30 and Sch. III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/Madam,

Pursuant to regulation 30 of the Listing Regulations, we hereby inform that due to the global outbreak of Coronavirus disease (COVID-19), Company has been taking appropriate measures (including work from home) to ensure safety and health of all our employees working in different location across India and ensuring due compliance with various directives being issued by Central/ State/ Local authorities.

In view of lockdown in many of the States across the country, the operations in most of our locations (manufacturing, offices etc) have been disrupted. The duration of this lockdown is uncertain at this point in time and will depend upon directives issued by the respective Government authorities. We are closely monitoring the situation and will continue to take appropriate action, as per regulatory guidance.

This is for your information and record.

Yours faithfully,
For ASIAN STAR COMPANY LIMITED

Sd/-
ARVIND TARACHAND SHAH
(DIN: 00004720)
DIRECTOR
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